2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2004 08:00 AM ... **Secretary of State** DOCUMENT # L78452 1. Entity Name LEEWOOD, INC. Principal Place of Business Mailing Address C/O JOSEPH M. MASON, JR. C/O JOSEPH M. MASON, JR. 101 SOUTH MAIN ST. 101 SOUTH MAIN ST. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3051950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, JOSEPH M., JR. DO NOT WRITE 101 SOUTH MAIN ST. BROOKSVILLE, FL 34601 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000094918 Trust Fund Contribution. Added to Fees 03/24/04-80011-007 150.00 OFFICERS AND DIRECTORS 10. TITLE JUN, MICHAEL C. NAME 6918 REMINGTON RD. STREET ADDRESS BROOKSVILLE, FL CITY-ST-ZIP DIRE JUN, JENNY S. NAME 6918 REMINGTON RD. STREET ADDRESS BROOKSVILLE, FL C1TY- ST-Z1P . . . — THE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Fortida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED