2004 FOR PROFIT CORPORATION --- ANNUAL REPORT (AR)

changed, or on an atta-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # L83306 **Secretary of State** Entity Name LEIGHTON'S SALES COMPANY Principal Place of Business Mailing Address 1203 W COMMERCE AVE 1203 W COMMERCE AVE HAINES CITY FL 33844 HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3022228 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Beguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN-POSEY, KATE 135 E. SWOOPE ST. Street Address (P.O. Box Number is Not Acceptable) LAKE ALFRED FL 33850 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE COHEN-POSEY, KATE U00000020351 NAME NAME 01/29/04-80064-001 150.00 STREET ADDRESS 135 E. SWOOPE ST. STREET ADDRESS CITY-ST-ZIP LAKE ALFRED FL CITY-ST-ZIP D ☐ Defete Change Addition TITLE TITLE COHEN-POSEY, KATE NAME NAME STREET ADDRESS 135 E. SWOOPE ST. STREET ADDRESS CITY-ST-ZIP LAKE ALFRED FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITE F RTIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida 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 empoyeered 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 attached the truth an address. If hall other like improvered.

FILED