2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48477

Entity Name: LEE-MAE ENTERPRISES, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5521 NE 1ST TERRACE FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5521 NE 1ST TERRACE FT. LAUDERDALE, FL 33334

FEI Number: 65-0001206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLE, LYNWOOD E. 5521 NE 1ST TERRACE FT. LAUDERDALE, FL 33334 US

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.

iii tile State of Florida.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ENGLE, LYNWOOD E.,
 Name:
 ENGLE, LYNWOOD E.,

 Address:
 5521 NE 1ST TERR
 Address:
 5521 NE 1ST TERR

FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33334

Title: STD () Delete Title: STD (X) Change () Addition Name: ENGLE, MARGARET A., Address: 5521 NE 1ST TERR STD (X) Change () Addition Address: 5521 NE 1ST TERR

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNWOOD E. ENGLE PD 03/04/2008