2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # N01000008479** 1. Entity Name LEA'S PLACE, INC. Principal Place of Business Mailing Address 1018 BIG PINE KEY PO BOX 330616 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 04112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0024814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, JERRY L DO NOT WRITE 1018 BIG PINE KEY ATLANTIC BEACH, FL 32233 IN THIS SPACE 9. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE 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 Filing Fee is \$61.25 /100000309389 04/16/05-80035-011 \square Trust Fund Contribution Added to Fees Due by May 1, 2005 70.00 OFFICERS AND DIRECTORS 10. ការាទ n ALLBRIGHT, MARION N STREET ADDRESS 1018 BIG PINE KEY CTY-ST-DP ATLANTIC BEACH, FL 32233 D TITLE WALTERS, JERRY L STREET ADDRESS 1018 BIG PINE KEY CITY-ST-ZIP ATLANTIC BEACH, FL 32233 NAME HOCKENBERY, LESTER E JR. STREET ADDRESS 2191 BIRCH BARK DRIVE DO NOT WRITE CTTY-ST-ZIP JACKSONVILLE, FL 32246 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TILE NAME 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)(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 empowered to execute this report as required by Chapter 617. 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-77P

MARION N. ALLBRIGHT