

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000157

FILED
Feb 27, 2005
Secretary of State

Entity Name: LEATHER & LACE MC, INC.

Current Principal Place of Business:

1802 ORANGE TREE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3734984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTON BEACH, FL 32115 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAFFIN, JENNIFER
Address: 1802 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: VD () Delete
Name: HARRISON, DIANE
Address: 1802 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: STD () Delete
Name: DELANO, CANDACE
Address: 1802 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HAAS, TERRY
Address: 1802 ORANGE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY HAAS

VD

02/27/2005

Electronic Signature of Signing Officer or Director

Date