

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010120

Entity Name: LEATHER & GRACE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1670
MINNEOLA, FL 34755

New Principal Place of Business:

11912 CYPRESS LANE
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 1670
MINNEOLA, FL 34755

New Mailing Address:

11912 CYPRESS LANE
CLERMONT, FL 34711

FEI Number: 51-0479410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II ESQ
1460 E HWY 50
CLERMONT, FL 34711 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: D () Delete
Name: STOUT, WESLEY
Address: P.O. BOX 1670
City-St-Zip: MINNEOLA, FL 34755

Title: D () Delete
Name: STOUT, MARY
Address: P.O. BOX 1670
City-St-Zip: MINNEOLA, FL 34755

Title: D () Delete
Name: LANGFORD, DENNIS
Address: P.O. BOX 1670
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOUT, WESLEY D
Address: 11912 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: STOUT, MARY
Address: 11912 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

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: WESLEY STOUT

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date