2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010296

Apr 21, 2004 Secretary of State

Entity Name: THE CENTER FOR LEADERSHIP EXCELLENCE AND APPLIED RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business: 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIZZINO, JERRY 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PIZZINO, JERRY Name: Name: Address: 5496 EAGLE LAKE DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRETAN, CHARLES Name: Address: 9621 EL CLAIR RANCH ROAD Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition ANDERSON, PENNY L Name: Name: 2201 MAPLEWOOD DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 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: JERRY PIZZINO Ρ 04/21/2004