2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006469

267 BAYOU CIRCLE

DEBARY, FL 32713

Address:

City-St-Zip:

Apr 20, 2004 Secretary of State

Entity Name: LEADER SERVANT INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 256 PRAIRIE DUNE WAY ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** PO BOX 780366 ORLANDO, FL 328280366 FEI Number: 31-1696802 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: BANFIELD, THOMAS E 256 PRAIRIE DUNE WAY ORLANDO, FL 32828 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: () Delete () Change () Addition BANFIELD, THOMAS E Name: Name: Address: 256 PRAIRIE DUNE WAY Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: () Delete Title: () Change () Addition DURANT, RICHARD L Name: Name: Address: 109 SUNRIDGE WAY Address: City-St-Zip: REDLANDS, CA 92373 City-St-Zip: Title: () Delete Title: () Change () Addition BRUEHL, J. ROGER Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THOMAS E. BANFIELD PD 04/20/2004