

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009611

FILED
May 17, 2005
Secretary of State

Entity Name: LEE COURTNEY ENTERPRISES, INC.

Current Principal Place of Business:

13409 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

6206 S. FOSTER AVE
TAMAP, FL 33611

Current Mailing Address:

13409 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

6206 S FOSTER AVE
TAMPA, FL 33611

FEI Number: 59-3621343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, LEE
13409 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

COURTNEY, LEE
6206 S FOSTER AVE
TAMPA, FL 33611 US

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:

05/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COURTNEY, LEE
Address: 13409 GULF BLVD.
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COURTNEY, LEE
Address: 6206 S FOSTER AVE
City-St-Zip: TAMPA, FL 33611

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE COURTNEY

PD

05/17/2005

Electronic Signature of Signing Officer or Director

Date