2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2005 08:00 AM **DOCUMENT # P00000026165** Secretary of State LEELA SALES SERVICE, INC. Principal Place of Business Mailing Address 4510 N. KEY DR., #204 N. FT. MYERS, FL 33903 4510 N. KEY DR., #204 N. FT. MYERS, FL 33903 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0990952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDC TIME WILSON, EARL B NAME STREET ADDRESS 4510 NO. KEY DRIVE #204 FORT MYERS, FL 33903 CITY-ST-ZIP ---U00000312947 04/18/05-80105-808 150.00 VTSD TITLE WILSON, SILVIA P NAME STREET ADDRESS 4510 N.KEY DR. #204 CITY-ST-ZIP FORT MYERS, FL 33903 Ð IIILE GREEN, JEAN NAME STREET ADDRESS 1100 26TH STREET, #621 DO NOT WRITE BIRMINGHAM, AL 35205 COY-ST-ZIP IN THIS SPACE TITLE WELCH, BILL NAUF STREET ADDRESS **4909 SW 18TH STREET** CITY-ST-ZIP CAPE CORAL, FL 33914 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.