2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000060214 1. Entity Name LEE WESLEY GROUP, INC. Mailing Address Principal Place of Business 924 N MAGNOLIA AVE 924 N MAGNOLIA AVE #303 #303 ORLANDO, FL 32836 ORLANDO, FL 32836 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUFFIELD, W. CHARLES ESQ. DO NOT WRITE 315 E ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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 II applicable DATE (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000065559 10. OFFICERS AND DIRECTORS PΠ TITLE LEE, ARTHUR J NAME 924 N MAGNOLIA AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 VPD TITLE LEE, DELORES W NAME 9234 SOUTHERN BREEZE DR STREET ADDRESS ORLANDO, FL 32836 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or suppliemental report is true and accurage 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 ampowered 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 addysis, with all other life empowered.

CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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