

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060654

FILED
Apr 21, 2004
Secretary of State

Entity Name: U.S. LEADER DRIVE-IN CORP.

Current Principal Place of Business:

9439 FOREST CITY ROAD
ALTAMONTE SPRINGS, FL 327141512

New Principal Place of Business:

9439 FOREST CITY COVE
SUITE 3
ALTAMONTE SPRINGS, FL 327141512

Current Mailing Address:

9439 FOREST CITY ROAD
ALTAMONTE SPRINGS, FL 327141512

New Mailing Address:

9439 FOREST CITY COVE
SUITE 3
ALTAMONTE SPRINGS, FL 327141512

FEI Number: 59-3667386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, JAMES A
9439 FOREST CITY ROAD
ALTAMONTE SPRINGS, FL 327141512

Name and Address of New Registered Agent:

HARTMAN, JAMES A
9439 FOREST CITY COVE
SUITE 3
ALTAMONTE SPRINGS, FL 327141512

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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARTMAN, JAMES A
Address: 9439 FOREST CITY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 327141512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARTMAN, JAMES A
Address: 9439 FOREST CITY COVE, SUITE 3
City-St-Zip: ALTAMONTE SPRINGS, FL 327141512

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: JAMES A. HARTMAN

Electronic Signature of Signing Officer or Director

P

04/21/2004

Date