2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102513

Entity Name: MICHELLE LEIGH ENTERPRISES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39650 U.S. HIGHWAY 19 SUITE 656 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

39650 U.S. HIGHWAY 19 SUITE 656 TARPON SPRINGS, FL 34689

FEI Number: 59-3667429 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:

SIKERSKI, MICHELLE
39650 US HIGHWAY 19
SUITE 656
SIKORSKI, MICHELLE
39650 US HIGHWAY 19
SUITE 656
SUITE 656

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: MICHELLE L. SIKORSKI 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: SIKORSKI, MICHELLE L Name:

 39650 U.S. HIGHWAY 19 SUITE 656
 Address:

 TARPON SPRINGS, FL 34689
 City-St-Zip:

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: MICHELLE L. SIKORSKI PRES 04/30/2004