

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010280

Entity Name: LEE LEWIS HOLDINGS INCORPORATED

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5945 TARPON GARDENS CIRCLE
UNIT 202
CAPE CORAL, FL 33914

New Principal Place of Business:

5945 TARPON GARDENS CIRCLE
UNIT 201
CAPE CORAL, FL 33914

Current Mailing Address:

5945 TARPON GARDENS CIRCLE
UNIT 202
CAPE CORAL, FL 33914

New Mailing Address:

5945 TARPON GARDENS CIRCLE
UNIT 201
CAPE CORAL, FL 33914

FEI Number: 52-2305758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES J
5900 TARPON GARDEN CIR
#202
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, CHARLES J
5945 TARPON GARDEN CIR
UNIT 201
CAPE CORAL, FL 33914 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: CHARLES J. LEE

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, CHARLES J
Address: 5900 TARPON GARDEN CIRCLE #202
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, CHARLES J
Address: 5945 TARPON GARDEN CIRCLE #201
City-St-Zip: CAPE CORAL, FL 33914

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: CHARLES J. LEE

D P

06/29/2005

Electronic Signature of Signing Officer or Director

Date