

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037840

FILED
Mar 08, 2005
Secretary of State

Entity Name: LEE'S PROCESSING CENTER, INC.

Current Principal Place of Business:

11720 US HWY 19 #13
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11720 US HWY 19 #13
PORT RICHEY, FL 34668

New Mailing Address:

54 COMMERICAL WAY
SPRING HILL, FL 34606

FEI Number: 59-3713493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, RUTH
11730 U S HWY 19,STE. 13
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LE, RUTH
54 COMMERICAL WAY
SPRING HILL, FL 34606 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: RUTH LE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LE, RUTH
Address: 13405 LISA DEIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LE, RUTH
Address: 2535 RUNNING OAK CT
City-St-Zip: SPRING HILL, FL 34608

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: RUTH LE

PT

03/08/2005

Electronic Signature of Signing Officer or Director

Date