

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064351

FILED
Apr 30, 2004
Secretary of State

Entity Name: LENEAVE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1960 MORNINGSIDE ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

2798 ST JOHNS AVE
APT# 3
JACKSONVILLE, FL 32205

Current Mailing Address:

1960 MORNINGSIDE ST
JACKSONVILLE, FL 32205

New Mailing Address:

2798 ST JOHNS AVE
APT # #
JACKSONVILLE, FL 32205

FEI Number: 59-3729112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENEAVE, BRIAN
1960 MORNINGSIDE ST
JACKSONVILLE, FL 32205

Name and Address of New Registered Agent:

LENEAVE, BRIAN
2798 ST JOHNS AVE
APT # #
JACKSONVILLE, FL 32205

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEANEAVE, BRIAN
Address: 1960 MORNINGSIDE ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEANEAVE, BRIAN
Address: 2798 ST JOHNS AVE APT # 3
City-St-Zip: JACKSONVILLE, FL 32205

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: BRIAN LENEAVE

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date