

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100292

Entity Name: LEIPOLD INTERNATIONAL, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1335 BIG SKY DR
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

30929 PROUT COURT
ZEPHYRHILLS, FL 33543

Current Mailing Address:

1335 BIG SKY DR
ZEPHYRHILLS, FL 33543

New Mailing Address:

30929 PROUT COURT
ZEPHYRHILLS, FL 33543

FEI Number: 59-3749513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIPOLD, DANIEL O
17912 VILLA CREEK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LEIPOLD, DANIEL O
17912 VILLA CREEK DRIVE
ZEPHYRHILLS, FL 33647 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIPOLD, DANIEL O
Address: 17912 VILLA CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DANIEL O. LEIPOLD

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date