2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104375

Entity Name: LESLIE VIVIAN, INC.

FILED Mar 12, 2004 Secretary of State

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

5729 - 57TH WAY 119 OLD MEADOW WAY

WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5729 - 57TH WAY 119 OLD MEADOW WAY

WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33418

FEI Number: 65-1148713 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:

VIVIAN, LESLIE A
5729 - 57TH WAY
VIVIAN, LESLIE A
119 OLD MEADOW WAY

WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33418

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: 03/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VIVIAN, LESLIE A
 Name:
 VIVIAN, LESLIE A

 Address:
 5729 - 57TH WAY
 Address:
 119 OLD MEADOW WAY

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LESLIE A. VIVIAN D 03/12/2004