2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106890

Entity Name: LEADING EDGE, INC.

FILED Apr 15, 2004 Secretary of State

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

4613 UNIVERSITY DRIVE 3701 FAU BLVD. #250 SUITE 210

CORAL SPRINGS, FL 33067 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4613 UNIVERSITY DRIVE 5030 CHAMPION BLVD. #250 SUITE 144

CORAL SPRINGS, FL 33067 BOCA RATON, FL 33496

FEI Number: 01-0573096 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:

DEVER, DONALD J

11120 HERON BAY BLVD.

#122

CORAL SPRINGS, FL 33076

DEVER, DONALD J

11761 KNIGHTSBRIDGE PLACE

WELLINGTON, FL 33467

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: DONALD J. DEVER 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DEVER, DONALD J

Address: DEVER, DONALD J

Address: 14754 KNICHTSPRINGE PLACE

Address: 11120 HERON BAY BLVD. #122 Address: 11761 KNIGHTSBRIDGE PLACE City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: WELLINGTON, FL 33467

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: DONALD J. DEVER P 04/15/2004