

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110807

FILED
Feb 13, 2005
Secretary of State

Entity Name: GREENLEAF FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

1723 TANGLEDVINE DR
WESLEY CHAPEL, FL 335436529

New Principal Place of Business:

5105 MEMORIAL HIGHWAY
TAMPA, FL 33634

Current Mailing Address:

1723 TANGLEDVINE DR
WESLEY CHAPEL, FL 335436529

New Mailing Address:

23110 STATE ROAD 54 #361
LUTZ, FL 335496988

FEI Number: 59-3757048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, RUTH E
1723 TANGLEDVINE DR
WESLEY CHAPEL, FL 335436529 US

Name and Address of New Registered Agent:

DELANEY, RUTH E
3341 BROKEN BOW DRIVE
LAND O'LAKES, FL 34639 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: _____

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELANEY, RUTH E
Address: 1723 TANGLEDVINE DR
City-St-Zip: WESLEY CHAPEL, FL 335436529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DELANEY, RUTH E
Address: 3341 BROKEN BOW DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

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 E. DELANEY

MS.

02/13/2005

Electronic Signature of Signing Officer or Director

Date