

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026787

Entity Name: LEO CONSULTING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10611 CAPE HATTERAS DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10611 CAPE HATTERAS DR.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 02-0563661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2790 SUNSET POINT RD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MUSTAFARAJ, ALEXANDRA
10611 CAPE HATTERAS DRIVE
TAMPA, FL 33615 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: ALEXANDRA MUSTAFARAJ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSTAFARAJ, ALEXANDRA
Address: 10611 CAPE HATTERAS DR.
City-St-Zip: TAMPA, FL 33615

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: ALEXANDRA MUSTAFARAJ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date