

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027165

FILED
Apr 19, 2005
Secretary of State

Entity Name: LEVERETTE BROTHERS HOLDINGS, INC.

Current Principal Place of Business:

6836 RIDGE RD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6836 RIDGE RD.
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 45-0474104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVERETTE, BRIAN F
6836 RIDGE RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVERETTE, BRIAN F
Address: 3060 SUNSET VISTA DR.
City-St-Zip: SPRING HILL, FL 34607

Title: VTSD () Delete
Name: LEVERETTE, JON C
Address: 1840 DENMARK DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: LEVERETTE, STEVEN J
Address: 1006 MORTON LEAGUE CT.
City-St-Zip: RICHMOND, TX 77469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: LEVERETTE, JON C
Address: 1840 DENMARK DR.
City-St-Zip: ORANGE PARK, FL 32003

Title: DV (X) Change () Addition
Name: LEVERETTE, STEVEN J
Address: 1006 MORTON LEAGUE CT.
City-St-Zip: RICHMOND, TX 77469

Title: S () Change (X) Addition
Name: LEVERETTE, KIM
Address: 3060 SUNSET VISTA DR.
City-St-Zip: SPRING HILL, FL 34668

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: JON C. LEVERETTE

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date