

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035409

Entity Name: LEAHON TRAVEL, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

2254 CHIANTI PLACE
64
PALM HARBOR, FL 34683

New Principal Place of Business:

8722 LOVAS TRAIL
TRINITY, FL 34655

Current Mailing Address:

2254 CHIANTI PLACE
64
PALM HARBOR, FL 34683

New Mailing Address:

8722 LOVAS TRAIL
TRINITY, FL 34655

FEI Number: 02-0572703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, DAVID C
2207 54TH ST S.
GULFPORT, FL 33707 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: PSTD () Delete
Name: WEBER, KIMBERLY
Address: 2254 CHIANTI PLACE #64
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEBER, KIMBERLY
Address: 8722 LOVAS TRAIL
City-St-Zip: TRINITY, FL 34655

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: KIMBERLY WEBER

PSTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date