2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071780

Entity Name: LEDUC ENTERPRISES, INC.

FILED Apr 29, 2005 Secretary of State

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

92 PLACID LAKE DR 5801 GOLDEN OAKS LANE DEFUNAIK SPRINGS, FL 32433 TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

92 PLACID LAKE DR 5801 GOLDEN OAKS LANE DEFUNAIK SPRINGS, FL 32433 TALLAHASSEE, FL 32305

FEI Number: 27-0019171 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:

LEDUC, THOMAS

92 PLACID LAKE DR

5801GOLDEN OAKS LANE

DEFUNAIK SPRINGS, FL 32433 US TALLAHASSEE, FL 32305 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: THOMAS J. LEDUC 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 LEDUC, THOMAS

 Address:
 92 PLACID LAKE DR

 Name:
 LEDUC, THOMAS

 Address:
 5801 GOLDEN OAKS LANE

City-St-Zip: DEFUNAIK SPRINGS, FL 32433 City-St-Zip: TALLAHASSEE, FL 32305

Title: VD () Delete Title: VD (X) Change () Addition Name: HURST, DONALD R Name: HURST, DONALD R

Address: 92 PLACID LAKE DR Address: 5801 GOLDEN OAKS LANE City-St-Zip: DEFUNAIK SPRINGS, FL 32433 City-St-Zip: TALLAHASSEE, FL 32305

Title: PSD () Delete Title: PSD (X) Change () Addition

Name:HURST, BELINDA GName:HURST, BELINDA GAddress:92 PLACID LAKE DRAddress:5801 GOLDEN OAKS LANECity-St-Zip:DEFUNAIK SPRINGS, FL 32433City-St-Zip:TALLAHASSEE, FL 32305

Title: VD () Delete Title: VD (X) Change () Addition

Name:LEDUC, TONYA MName:LEDUC, TONYA MAddress:92 PLACID LAKE DRAddress:5801 GODLEN OAKS LANECity-St-Zip:DEFUNIAK SPRINGS, FL 32433City-St-Zip:TALLAHASSEE, FL 32433

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: THOMAS J. LEDUC VTD 04/29/2005