

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074903

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: THE LEONARD GROUP, INC.

## Current Principal Place of Business:

9302 EAST BAY HARBOR DRIVE, #204  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

10300 WEST BAY HARBOR DRIVE  
#1D  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

9302 EAST BAY HARBOR DRIVE, #204  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

10300 WEST BAY HARBOR DRIVE  
#1D  
BAY HARBOR ISLANDS, FL 33154

FEI Number: 04-3699636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, JORDAN W  
9302 EAST BAY HARBOR DRIVE, #204  
BAY HARBOR ISLAND, FL 33154

## Name and Address of New Registered Agent:

LEONARD, JORDAN W  
10300 WEST BAY HARBOR DRIVE  
#1D  
BAY HARBOR ISLANDS, FL 33154

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: JORDAN W. LEONARD

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: LEONARD, JORDAN W  
Address: 9302 EAST BAY HARBOR DRIVE, #204  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: LEONARD, JORDAN W  
Address: 9302 EAST BAY HARBOR DRIVE, #204  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: LEONARD, JORDAN W  
Address: 10300 WEST BAY HARBOR DRIVE #1D  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: LEONARD, JORDAN W  
Address: 10300 WEST BAY HARBOR DRIVE #1D  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JORDAN W. LEONARD

PVST

03/31/2004

Electronic Signature of Signing Officer or Director

Date