2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P02000081390

Entity Name: LE-HI II CORPORATION

Current Principal Place of Business:

8890 WEST OAKLAND PARK BLVD.
SUITE 202
SUNRISE, FL 33351

New Principal Place of Business:

11860 N W 2ND CT
CORAL SPRINGS, FL 33071

Current Mailing Address:

8890 WEST OAKLAND PARK BLVD.
SUITE 202
SUNRISE, FL 33351

New Mailing Address:

11860 N W 2ND CT
CORAL SPRINGS, FL 33351

FEI Number: 01-0238697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIMMEL, LESLIE
11860 NW 2ND CT
CORAL SPRINGS, FL 33071

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: D ( ) Delete
Name: HIMMEL, LESLIE
Address: 11860 N.W. 2 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LESLIE HIMMEL PRES 01/06/2004
Electronic Signature of Signing Officer or Director Date