2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088965

Entity Name: LEGER & FRY ENTERPRISES, INC.

FILED Apr 13, 2004 Secretary of State

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

2780 E. FOWLER, #234 4044 W. LAKE MARY BLVD TAMPA, FL 33612 SUITE 104, BOX 322 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

2780 E. FOWLER, #234 4044 W. LAKE MARY BLVD TAMPA, FL 33612 SUITE 104, BOX 322 LAKE MARY, FL 32746

FEI Number: 55-0791050 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:

 LEGER, FRANCIS
 LEGER, FRANCIS K

 2780 E. FOWLER, #234
 4044 W. LAKE MARY BLVD

 TAMPA, FL 33612
 SUITE 104, BOX 322

 LAKE MARY, FL 32746

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: FRANCIS K. LEGER 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEGER, FRANCIS
 Name:
 LEGER, FRANCIS

 Address:
 2780 E. FOWLER, #234
 Address:
 4044 W. LAKE MARY BLVD, STE 104, #322

City-St-Zip: TAMPA, FL 33612 City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete Title: VP (X) Change () Addition Name: LEGER, CHRISTINA Name: LEGER, CHRISTINA

Address: 2780 E. FOWLER AVE 234 Address: 4044 W. LAKE MARY BLVD, STE 104, #322

City-St-Zip: TAMPA, FL 33612 Address: 4044 W. LAKE MARY BLVD, STE TO City-St-Zip: LAKE MARY, FL 32746

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: FRANCIS LEGER P 04/13/2004