

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098719

Entity Name: L.E.T. GROUP, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

308 TEQUESTA DR.
#26
JUPITER, FL 33469

New Principal Place of Business:

1530 CYPRESS DRIVE
B
JUPITER, FL 33469

Current Mailing Address:

308 TEQUESTA DR.
#26
JUPITER, FL 33469

New Mailing Address:

1530 CYPRESS DRIVE
B
JUPITER, FL 33469

FEI Number: 14-1851431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEWELL, ELIZABETH A
308 TEQUESTA DRIVE
SUITE 26
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

TEWELL, ELIZABETH A
1530 CYPRESS DRIVE
B
JUPITER, FL 33469 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEWELL, KENT H
Address: 308 TEQUESTA DRIVE SUITE 26
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEWELL, KENT H
Address: 1530 CYPRESS DRIVE, SUITE B
City-St-Zip: JUPITER, FL 33469

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: KENT H. TEWELL

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date