2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111316

Entity Name: LEO'S CONSTRUCTION INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1320 ILLINOIS AVE PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 1320 ILLINOIS AVE PALM HARBOR, FL 34683 FEI Number: 51-0456226 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: SMUDDE, TRAVIS 1320 ILLINOIS AVE PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SMUDDE, TRAVIS SMUDDE, TRAVIS Name: Name: 2234 BLUE TERN DR 1320 ILLINOIS AVE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 Title: (X) Delete Title: () Change () Addition SMUDDE, CHAD Name: Name: 4131 LOUIS AVE STE 11 Address: Address: HOLIDAY, FL 34690 City-St-Zip: 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 Statutés. 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: TRAVIS SMUDDE 04/06/2005 D