

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112888

Entity Name: LEONARD, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2107 SOUTH U.S. HIGHWAY 1
SUITE B
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

119 MARION STREET
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

2107 SOUTH U.S. HIGHWAY 1
SUITE B
ROCKLEDGE, FL 32955 US

New Mailing Address:

PO BOX 360895
MELBOURNE, FL 32936 US

FEI Number: 22-3878799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MICHAEL KAHN, P.A.
482 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: MICHAEL KAHN

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, LONNIE E
Address: 119 MARION STREET
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D () Delete
Name: MUNDINE, STEVEN J
Address: 3652 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D (X) Delete
Name: MURPHY, CHRIS A
Address: 440 CAPTAIN BLYTH PLACE
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEONARD, LORI L
Address: 119 MARION STREET
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

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: LORI LEONARD

VP

01/22/2004

Electronic Signature of Signing Officer or Director

Date