

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90049 003 ***150.00

40016340

DOCUMENT # P03000002220 1. Entity Name LEIGH & ALBERT, INC.																											
Principal Place of Business 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069		Mailing Address 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069																									
2. Principal Place of Business Suite, Apt. #, etc. 5557 PACIFIC BLVD, #3906 City & State BOCA RATON, FLORIDA Zip 33433		3. Mailing Address Suite, Apt. #, etc. 5557 PACIFIC BLVD, #3906 City & State BOCA RATON, FLORIDA Zip 33433																									
Country USA		Country USA																									
4. FEI Number 33-1036605		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent LORD, DEAN 4261 W MCNAB RD, #29 POMPANO BEACH, FL 33069		7. Name and Address of New Registered Agent Name DEAN LORD Street Address (P.O. Box Number is Not Acceptable) 18400 SW 267th St. City HOMESTEAD FL Zip Code 33031																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Dean A. Lord</u> 02/07/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <u>Dean A. Lord</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>02/07/05</u> (754) 366-8907 <small>Daytime Phone #</small>																									