2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000012036 1. Entity Name 01-23-2004 90024 042 ***150.00 LEOFINC. Mailing Address Principal Place of Business 3506 S. ATLANTIC AVE. 3506 S. ATLANTIC AVE. DAYTONA BEACH, FL 32127-4639 DAYTONA BEACH, FL 32127-4639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State City & State 30-01544 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, WM. M Street Address (P.O. Box Number is Not Acceptable) 555 WESTMORELAND RD. DAYTONA BEACH, FL 32114-2423 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ZIMMERMAN, I. IRENE NAME NAME 212 YORKTOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321191463 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition ZIMMERMAN, GARY P NAME NAME 212 YORKTOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321191463 CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete FOSTER, WM. M NAME STREET ADDRESS 555 WESTMORENLAND RD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 321142423 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

GARY RZIMMERMAN

FILED

Jan 23, 2004 8:00 am