

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013918

Entity Name: LEIGH STRUCTURES, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

10826 CROSSWICKS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10826 CROSSWICKS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 55-0818546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPINS, MARK E
233 E. BAY STREET, #901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

TIPPINS, MARK E
6320 ST. AUGUSTINE RD., # 11
JACKSONVILLE, FL 32217 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GAY, NANCY B
Address: 10826 CROSSWICKS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: GAY, NANCY B
Address: 10826 CROSSWICKS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GAY, ROBERT B JR
Address: 10826 CROSSWICKS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD (X) Change () Addition
Name: GAY, NANCY B
Address: 10826 CROSSWICKS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT B GAY JR

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date