

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017792

FILED
Mar 07, 2004
Secretary of State

Entity Name: LEOTTA CONSULTING CORPORATION

Current Principal Place of Business:

701 BELLIVE ROAD
SOUTH DAYTONA BEACH, FL 32119

New Principal Place of Business:

471 CORNICHE WAY
APT 101
LAKE MARY, FL 32746

Current Mailing Address:

701 BELLIVE ROAD
SOUTH DAYTONA BEACH, FL 32119

New Mailing Address:

471 CORNICHE WAY
APT 101
LAKE MARY, FL 32746

FEI Number: 32-0055267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOTTA, SEAN
701 BELLIVE ROAD
SOUTH DAYTONA BEACH, FL 32119

Name and Address of New Registered Agent:

LEOTTA, SEAN
471 CORNICHE WAY
APT 101
LAKE MARY, FL 32746

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: SEAN LEOTTA

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEOTTA, SEAN
Address: 701 BELLIVE ROAD
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEOTTA, SEAN
Address: 471 CORNICHE WAY, APT 101
City-St-Zip: LAKE MARY, FL 32746

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: SEAN LEOTTA

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date