

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043158

Entity Name: LEAFE CUSTOM POOLS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1408 N. KILLIAN DRIVE
STE 109
PALM BEACH, FL 33403

New Principal Place of Business:

1408 N. KILLIAN DRIVE
STE 109
LAKE PARK, FL 33403

Current Mailing Address:

1408 N. KILLIAN DRIVE
STE 109
PALM BEACH, FL 33403

New Mailing Address:

1408 N. KILLIAN DRIVE
STE 109
LAKE PARK, FL 33403

FEI Number: 56-2342614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAFE, KENNETH W
6478 WINDING LAKE DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAFE, KENNETH W
Address: 6478 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: LEAFE, JASON K
Address: 5305 53RD WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEAFE, JASON K
Address: 145 ARROWHEAD CR.
City-St-Zip: JUPITER, FL 33458

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: KENNETH W. LEAFE

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date