2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P03000058138** LEFFLER PROPERTIES, INC. Principal Place of Business Mailing Address 4000 OCALA ST PO BOX 236005 COCOA, FL 32923 COCOA, FL 32926 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3690631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEFFLER, JOHN H 4000 OCALA ST COCOA, FL 32926 IN THIS SPACE 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) DATE Signature, typed or printed name of registered agent and little if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEFFLER, JOHN H NAME PO BOX 236005/4000 OCALA ST STREET ADDRESS U00000322795 04/22/05-80027-019 150.00 CITY~ST-ZIP COCOA, FL 32926 TITLE D LEFFLER, GLYNN A NAME STREET ADDRESS 4000 OCALA ST CRY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 eath; 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

Lefflon

4/19/05 321

FILED