

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 06, 2004 8:00 am
Secretary of State

07-19-2004 90007 026 ***150.00

DOCUMENT # P03000067209 1. Entity Name LEONAGGEO BENEFITS, INC.					
Principal Place of Business 1 EAST CHESTERFIELD DRIVE BOYNTON BEACH, FL 33426			Mailing Address 1 EAST CHESTERFIELD DRIVE BOYNTON BEACH, FL 33426		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07112004 Chg-P CR2E034 (10/03)	
4. FEI Number 65-1193546				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEONAGGEO, PATRICIA 1 EAST CHESTERFIELD DRIVE BOYNTON BEACH, FL 33426				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____					
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete LEONAGGEO, PATRICIA 1 EAST CHESTERFIELD DRIVE BOYNTON BEACH, FL 33426				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE <u>Patricia Leonaggeo</u> PATRICIA Leonaggeo 7/14/04 5614344558					

Leonaggeo Benefits, Inc.

1 East Chesterfield Dr.
Boynton Beach FL 33426-7608

Attachment # P03000067209
66431495

July 11, 2004

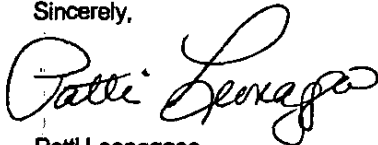
Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee FL 32314-6198

Dear Sir or Madam:

I am asking for an abatement of the late filing penalty. I was not aware of the filing requirements and did not receive the first notice to file by May 1st. Since opening the corporation, I have been having trouble receiving mail. Apparently, there is an address 1 West Chesterfield Dr and the post office on occasion has delivered their mail to me which leads me to believe that my mail gets delivered to their address as well. Now that I am aware of the Annual Report, I will make sure it is timely filed.

I have enclosed the Annual Report with the \$150 filing fee in hopes that I will hear favorably from you. Thank you for your consideration on this matter.

Sincerely,



Patti Leonaggeo
President