

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069528

FILED
Jan 09, 2004
Secretary of State

Entity Name: MICHAEL D. LERO PROPERTIES, INC.

Current Principal Place of Business:

6545 NE JACKSONVILLE ROAD
OCALA, FL 34479

New Principal Place of Business:

7510 EAGLES WAY
MILTON, FL 32570

Current Mailing Address:

6480 WINSTON BROWN ROAD
MILTON, FL 32570

New Mailing Address:

7510 EAGLES WAY
MILTON, FL 32570

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSNER, STEVEN D
65 NW 16TH STREET
HOMESTEAD, FL 33030 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: D () Delete
Name: LERO, MICHAEL D
Address: 6545 NE JACKSONVILLE ROAD
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LERO, MICHAEL D
Address: 7510 EAGLES WAY
City-St-Zip: MILTON, FL 32570

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: MICHAEL D LERO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date