

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080781

Entity Name: DEBEN LEONARD INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1570 N MCMULLEN-BOOTH ROAD
H1-H3
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1570 N MCMULLEN-BOOTH ROAD
H1-H3
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 02-0699632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, DAREN C
8540 CONGRESS ST.
APT. 5
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LEONARD, DAREN C
609 LINDA CT.
PALM HARBOR, FL 34684 US

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: DAREN C LEONARD

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, DAREN C
Address: 8540 CONGRESS ST. APT. 5
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: LEONARD, DEBRA K
Address: 8540 CONGRESS ST. APT. 5
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, DAREN C
Address: 609 LINDA CT.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Change () Addition
Name: LEONARD, DEBRA K
Address: 609 LINDA CT.
City-St-Zip: PALM HARBOR, FL 34684 US

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: DAREN C LEONARD

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date