2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P03000088717** Feb 11, 2005 08:00 AM 1. Entity Name **Secretary of State** LEE INTERNATIONAL REALTY, INC. Principal Place of Business Mailing Address 1417 DEL PRADO BLVD. 1417 DEL PRADO BLVD. SUITE 2 SUITE 2 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 CR2E034 (10/03) 02072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1678821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, ARMANDO J DO NOT WRITE 1417 DEL PRADO BLVD. SUITE 2 IN THIS SPACE CAPE CORAL, FL 33990 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITT F LEE, ARMANDO J NAME 1417 DEL PRADO BLVD., SUITE 2 STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 his 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-05

239-242-7695

Daytime Phone #