

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094577

FILED
Feb 13, 2005
Secretary of State

Entity Name: PACK LEADER STRATEGIES, INC.

Current Principal Place of Business:

16811 BLENHEIM DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16811 BLENHEIM DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 73-1678239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRRELL, MARY
16811 BLENHEIM DRIVE
LUTZ, FL 33549 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: BIRRELL, MARY
Address: 16811 BLENHEIM DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BIRRELL, JOHN
Address: 16811 BLENHEIM DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRRELL, MARY
Address: 16811 BLENHEIM DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: BIRRELL, JOHN
Address: 16811 BLENHEIM DRIVE
City-St-Zip: LUTZ, FL 33549

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: MARY BIRRELL

PRES

02/13/2005

Electronic Signature of Signing Officer or Director

Date