

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 20, 2004
Secretary of State**

DOCUMENT# P03000104101

Entity Name: LETSON HOLDINGS, INC.

Current Principal Place of Business:

8129 BAYHAVEN DRIVE
SEMINOLE, FL 33776 US

New Principal Place of Business:

7143 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

8129 BAYHAVEN DRIVE
SEMINOLE, FL 33776 US

New Mailing Address:

7143 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 20-0252195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETSON, KENNETH P
Address: 8129 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LETSON, ROSEMARY A
Address: 8129 BAYHAVEN DRIVE
City-St-Zip: SEMINOLE, FL 33776 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: KENNETH P. LETSON

D

06/20/2004

Electronic Signature of Signing Officer or Director

_____ Date