

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113204

FILED
Apr 01, 2004
Secretary of State

Entity Name: LEIGH HUNT & ASSOCIATES, INC.

Current Principal Place of Business:

8970 SW 122ND PLACE #112
MIAMI, FL 33186

New Principal Place of Business:

8970 SW 122ND PLACE
SUITE #112
MIAMI, FL 33186

Current Mailing Address:

8970 SW 122ND PLACE #112
MIAMI, FL 33186

New Mailing Address:

8970 SW 122ND PLACE
SUITE #112
MIAMI, FL 33186

FEI Number: 01-0504254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, ELIOT W ESQ.
9400 SOUTH DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HUNT, LEIGH C
8970 SW 122ND PLACE
SUITE 112
MIAMI, FL 33186 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: LEIGH HUNT

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, LEIGH
Address: 8970 SW 122ND PLACE #112
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HILL, MARTI
Address: 5274 SW 90TH COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GINES, TONY
Address: 5274 SW 90TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEIGH HUNT

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date