

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114394

FILED
Apr 29, 2005
Secretary of State

Entity Name: LESIEM INTERNATIONAL RESOURCES LIMITED, INC.

Current Principal Place of Business:

9765 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9765 NAPOLI WOODS LANE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-0266072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: SEC () Delete
Name: MARTIN, HAROLD R SEC
Address: 9765 NAPOLI WOODS LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD R. MARTIN

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date