2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000115870** 01-18-2005 90050 015 ***150.00 LEER OFFSHORE EXPEDITIONS, INC. Principal Place of Business Mailing Address 11961 31 COURT N 11961 31 COURT N 40002478 ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2410841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAYHEART, STEVE DO NOT WRITE 11961 31 COURT N ST PETERSBURG, FL 33716 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAYHEART, STEVE NAME STREET ADDRESS 11961 31 COURT N CITY-ST-ZIP ST PETERSBURG, FL 33716 D TITLE NAME LEER, AMY 11961 31 COURT N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33716 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

CITY-ST-ZIP 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 this 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 likegempowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS

STEVE HANHEBRT PRES

FILED