

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128415

FILED
Apr 30, 2004
Secretary of State

Entity Name: LES HASSEL ENTERPRISES, INC.

Current Principal Place of Business:

969 12 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

696 12 AVE NE
NAPLES, FL 34120

Current Mailing Address:

P.O. BOX 110046
NAPLES, FL 34108

New Mailing Address:

FEI Number: 04-3785041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DANIEL H ESQ
801 LAUREL OAK DR STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COX, DANIEL H ESQ
206 WEST 6TH STREET
CARRABELLE, FL 32322 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COX, LESLEY H
Address: 969 12 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: COX, DANIEL H
Address: 969 12 AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COX, LESLEY H
Address: 696 12 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change () Addition
Name: COX, DANIEL H
Address: 696 12 AVE NE
City-St-Zip: NAPLES, FL 34120

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: LESLEY H. COX

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date