

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009620

Entity Name: THE LEBLANC GROUP, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4570 NW 18TH DR UNIT 704
POMPANO BEACH, FL 33064

New Principal Place of Business:

4570 NW 18TH AVE
704
POMPANO BEACH, FL 33064

Current Mailing Address:

4570 NW 18TH DR UNIT 704
POMPANO BEACH, FL 33064

New Mailing Address:

4570 NW 18TH AVE
704
POMPANO BEACH, FL 33064

FEI Number: 58-2681513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 CORPORATE BLVD
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ARTHUR, LEBLANC J
4570 NW 18TH AVE
704
POMPANO BEACH, FL 33064 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: ARTHUR J LEBLANC

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEBLANC, ARTHUR J
Address: 4570 NW 18TH DR UNIT 704
City-St-Zip: POMPANO BEACH, FL 33064

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: ARTHUR J LEBLANC

PSTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date