2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032610

Entity Name: LEIGH GARDNER DESIGNS, INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 W. BLACK JACK BRANCH WAY JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

316 W. BLACK JACK BRANCH WAY

JACKSONVILLE, FL 32259

12200 21 SAN JOSE BLVD
160

JACKSONVILLE, FL 32223

FEI Number: 20-0744237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, LUCY L 316 W. BLACK JACK BRANCH WAY JACKSONVILLE FL, FL 32259 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GARDNER, LUCY L Name: GARDNER, LUCY L

Address: 316 W. BLACK JACK BRANCH WAY Address: 12200 21 SAN JOSE BLVD STE 160

City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32223

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: LUCY LEIGH GARDNER PRES 02/17/2005