

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034629

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LEIGH-OVER RANCH, INC.

Current Principal Place of Business:

18822 MCMULLEN ROAD
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

18822 MCMULLEN ROAD
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 65-1218102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA PA
1840 SW 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANDL, CHRISTEN L
18822 MCMULLEN ROAD
SPRINGHILL, FL 34610 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: CHRISTEN L. BRANDL 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRAND, CHRISTEN L
Address: 18822 MCMULLEN ROAD
City-St-Zip: SPRINGHILL, FL 34610

Title: VD () Delete
Name: TURBEVILLE, DAVID E
Address: 18822 MCMULLEN ROAD
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTEN L BRANDL PSTD 06/30/2005

Electronic Signature of Signing Officer or Director Date