

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082950

FILED
Mar 29, 2005
Secretary of State

Entity Name: LEADERSHIP MATTERS, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD #510-188
CLEARWATER, FL 33761

New Principal Place of Business:

8870 N. HIMES AVENUE
#204
TAMPA, FL 33614

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD #510-188
CLEARWATER, FL 33761

New Mailing Address:

8870 N. HIMES AVENUE
#204
TAMPA, FL 33614

FEI Number: 20-1205498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GENA
2519 MCMULLEN BOOTH ROAD #510-188
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WOODWARD, GENA COX
8870 N. HIMES AVENUE
#204
TAMPA, FL 33614 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: GENA COX WOODWARD

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, GENA
Address: 2519 MCMULLEN BOOTH ROAD #510-188
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, GENA COX
Address: 8870 N. HIMES AVENUE, #204
City-St-Zip: TAMPA, FL 33614

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: GENA COX WOODWARD

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date