

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082985

Entity Name: LEEANN PROPERTIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

50 KINDRED ST STE 201
STUART, FL 34994

New Principal Place of Business:

621 N. FOREST CREEK DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

50 KINDRED ST STE 201
STUART, FL 34994

New Mailing Address:

621 N. FOREST CREEK DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 90-0193706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
JAMES M. GUEST, CPA, P.A.
50 KINDRED ST STE 201
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: DPT () Delete
Name: FONNER, BRENT L
Address: 50 KINDRED ST STE 201
City-St-Zip: STUART, FL 34994

Title: VS () Delete
Name: FONNER, BARBARA
Address: 50 KINDRED ST STE 201
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FONNER, BRENT L
Address: 621 N. FOREST CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VS (X) Change () Addition
Name: FONNER, BARBARA
Address: 621 N. FOREST CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BRENT L FONNER

DPT

04/26/2005

Electronic Signature of Signing Officer or Director

Date