

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124477

Entity Name: LECH POL-ART INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1417 WATERVIEW DR. W.
LARGO, FL 33771

New Principal Place of Business:

14506 49TH STREET NORTH
29
CLEARWATER, FL 33762

Current Mailing Address:

1417 WATERVIEW DR. W.
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-1556529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHABIBUDIN, LESZEK S
1417 WATERVIEW DR. W.
LARGO, FL 33771 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: P () Delete
Name: CHABIBUDIN, LESZEK S
Address: 1417 WATERVIEW DR. W.
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: GUBEROW, AGNIESZKA
Address: 1417 WATERVIEW DR. W.
City-St-Zip: LARGO, FL 33771

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: LESZEK S CHABIBUDIN

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date