

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138889

Entity Name: L.E.S. ONE, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

37 LAKE FOREST PLACE
PALM COAST, FL 32137

New Principal Place of Business:

19 WOODLYN LANE
PALM COAST, FL 32164

Current Mailing Address:

37 LAKE FOREST PLACE
PALM COAST, FL 32137

New Mailing Address:

19 WOODLYN LANE
PALM COAST, FL 32164

FEI Number: 20-1723689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOMINA, ELENA
25 OLD KINGS RD N
8C
PALM COAST, FL 32137 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: PTS () Delete
Name: LEZHENKINA, YELENA
Address: 37 LAKE FOREST PLACE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEZHENKINA, YELENA
Address: 19 WOODLYN LN
City-St-Zip: PALM COAST, FL 32164

Title: T () Change (X) Addition
Name: LEZHENKIN, SERGEY
Address: 19 WOODLYN LANE
City-St-Zip: PALM COAST, FL 32164

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: YELENA LEZHENKINA

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date