


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90007 028 ***158.75

DOCUMENT # P28174		
1. Entity Name LEGGETTE, BRASHEARS & GRAHAM, INC.		

Principal Place of Business 126 MONROE TURNPIKE TRUMBULL, CT 06611 US	Mailing Address 126 MONROE TURNPIKE TRUMBULL, CT 06611 US
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54005923



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01272004 Chg-P CR2E034 (10/03)

4. FEI Number 06-0946970		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WILEY, DAVID 10014 N. DALE MABRY HWY. STE. 205 TAMPA, FL 33618		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BUZEA, DAN C 42 WAYSIDE DRIVE WHITE PLAINS, NY 10604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached roster of all directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BITTNER, WILLIAM H 30 MUDRY FARM ROAD BROOKFIELD, CT 06804 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BECKMAN, WILLIAM K 10 SUGAR HILL RD NEWTOWN, CT 06470 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SLAYBACK, RUSSELL G 4 INCREASE LANE GREEN FARMS, CT 06436 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LENNOX, JEFFREY B 18 WHITE BIRCH COURT SHELTON, CT 06484 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CURRAN, MARY ANN 13 COUNSEL DR., OXFORD, CT 06478 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CURRAN, MARY ANNE 13 COUNCIL DRIVE OXFORD, CT 06478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary A. Curran Mary A. Curran 2-3-04 2034523120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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LEGGETTE, BRASHEARS & GRAHAM, INC.

OFFICERS & DIRECTORS ROSTER
(WITH RESIDENCE (R) & BUSINESS (B) ADDRESSES)

2004

		<u>% Ownership</u>
CHAIR/DIR.:	Russell G. Slayback R-4 Increase Lane, Greens Farms, CT 06436 B-126 Monroe Turnpike, Trumbull, CT 06611	10.00
PRES/DIR.:	John Naso, Jr. R-230 Saugatuck Avenue #5, Westport, CT 06680 B-126 Monroe Turnpike, Trumbull, CT 06611	10.00
SECRETARY:	Mary A. Curran R-13 Council Drive, Oxford, CT 06478 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
TREASURER	William H. Bittner R-30 Mudry Farm Road, Brookfield, CT 06804 B-126 Monroe Turnpike, Trumbull, CT 06611	0.00
V.P./DIR.:	William K. Beckman R-10 Sugar Hill Road, Newtown, CT 06470 B-126 Monroe Turnpike, Trumbull, CT 06611	10.00
V.P./DIR.:	J. Kevin Powers R-4081 Park Valley Lane, White Bear Township, MN 55110 B-8 Pine Tree Drive, Suite 250, St. Paul, MN 55112	10.00
V.P./DIR.:	Dan C. Buzea R-8 Cliff Court, Carmel, NY 10512 B-110 Corporate Park Drive, White Plains, NY 10604	10.00
V.P./DIR.:	Frank Getchell R-6 Vermeer Court, Suffern, NY 10901 B-6 Arrow Road, Suite 103, Ramsey, NJ 07446	10.00
V.P./DIR.:	Jeffrey B. Lennox R-18 White Birch Court, Shelton, CT 06484 B-126 Monroe Turnpike, Trumbull, CT 06611	10.00

Attachment

P28174

54005923

		<u>% Ownership</u>
V.P./DIR.:	Charles W. Kreitler R-8 North Peak Road, Austin, TX 78746 B-1101 South Capital of Texas Highway, Suite B220, Austin, TX 78746	10.00
V.P./DIR.:	William J. Seifert, Jr. R-6623 Escondido, Houston, TX 77083 B-11111 Katy Freeway, Suite 400, Houston, TX 77079	10.00
V.P./DIR.:	David A. Wiley R-2308 Jones Drive, Dunedin, FL 34698 B-10014 North Dale Mabry Highway, Suite 205 Tampa, FL 33618	10.00

ALL OFFICERS AND DIRECTORS SERVE UNTIL THEIR SUCCESSOR IS
NOMINATED AND ELECTED.

Attachment

CORLETO & ASSOCIATES, P.C.
ATTORNEYS & COUNSELORS

107 MILL PLAIN ROAD
SUITE 200
DANBURY, CONNECTICUT 06811-6100
TELEPHONE (203) 790-7540
FACSIMILE (203) 790-7536

50 MAIN STREET
SUITE 1000, PMB 1011
WHITE PLAINS, NEW YORK 10606
TELEPHONE (914) 762-2610
FACSIMILE (914) 762-2651

WRITER'S DIRECT:

REPLY TO:

www.corletofirm.com

Danbury

203 790-7540

February 9, 2004

VIA CERTIFIED MAIL-RRR

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32399

Re: Leggette, Brashears and Graham, Inc.
(Document No. P28174)

Dear Sir/Madam:


Enclosed please find the 2004 Annual Report. Also enclosed is a check made payable to the Department of State in the amount of \$158.75 representing the fee for filing (\$150.00) and the fee for a certificate of status (\$8.75).

Please forward the certificate of status to my attention at our Danbury, Connecticut address.

Thank you for your courtesy and attention.

Very truly yours,

CORLETO & ASSOCIATES, P.C.


Elizabeth M. Fu

EMF:jm

Enclosures: 2004 Annual Report
\$158.75 check