

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015437

FILED
Jul 01, 2004
Secretary of State

Entity Name: LEDBETTER ENTERPRISES, INC.

Current Principal Place of Business:

350 E. LAS OLAS BLVD., STE. 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 E. LAS OLAS BLVD., STE. 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0398734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, DALE
350 E. LAS OLAS BLVD., STE. 1700
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDBETTER, ANDREW D
Address: 2673 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: LEDBETTER, MARY C
Address: 2673 NE 37TH DR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDBETTER, ANDREW D
Address: 350 E. LAS OLAS BLVD, SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: DALE LEDBETTER

D

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date