

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073023

Entity Name: LESLIE & COMPANY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3901 S. FLAGLER DRIVE
SUITE 105
W. PALM BCH., FL 33405 US

Current Mailing Address:

3901 S. FLAGLER DRIVE
SUITE 105
W. PALM BCH., FL 33405 US

New Principal Place of Business:

7401 SOUTH OLIVE AVENUE
W. PALM BCH., FL 33405 US

New Mailing Address:

7401 SOUTH OLIVE AVENUE
W. PALM BCH., FL 33405 US

FEI Number: 65-0444060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBEL, LESLIE A
3901 SOUTH FLAGLER DRIVE
W. PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ZEBEL, LESLIE A
7401 SOUTH OLIVE AVENUE
W. PALM BEACH, FL 33405 US

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: LESLIE A. ZEBEL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZEBEL, LESLIE A
Address: 3901 S. FLAGLER DRIVE, SUITE 105
City-St-Zip: W. PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZEBEL, LESLIE A
Address: 7401 SOUTH OLIVE AVENUE
City-St-Zip: W. PALM BEACH, FL 33405

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: LESLIE A. ZEBEL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date