2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000045575** 04-16-2004 90076 008 ***158.75 LEE SQUARED, INC. Principal Place of Business. Mailing Address 10381 TAMIAMI TRAIL 10381 TAMIAMI TRAIL UNIT 8 UNIT 8 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US US 2. Principal Place of Business 3. Mailing Address 1181 S. Sumter Blid 6676 N. Biscayne Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) 302 Applied For City & State City & State 4. FEI Number Port, FL North 65-0498780 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3428 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WIDMEYER, STEPHAN B Street Address (P.O. Box Number is Not Acceptable) 3871-A TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 City 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **X** Delete TITLE Change ☐ Addition TITLE MCMASTER, PEGGY S. NAME NAME 1691 HUNTERS CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-7IP ■ Delete ☐ Change Addition TITLE TITLE MCMASTER, JEFFERY T NAME NAME 1691 HUNTER'S CREEK DRIVE STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition SCHULER, COLE C NAME NAME 5535 ESTATES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MURRAY, RONALD D NAME NAME 6676 N. BISCAYNE DR. STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MURRAY, TRICIA S NAME NAME 6676 N. BISCAYNE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTPORT, FL 34286 CITY-ST-7IP Addition Delete TITLE Change TITLE MCMASTER, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 25163 MARION AVENUE LOT 9 CITY-S1-ZIP PUNTA GORDA, FL 33950 12. I hereby certify that the information supplied with this filing does not qualify 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 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. (941) Tricia S. Murray

FICER OR DIRECTOR

FILED

429-5003