2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007251

Entity Name: LEON ROAD INVESTMENTS, INC.

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1794 ROGERO RD. #1002 115 5TH AVE. S

JACKSONVILLE, FL 32211 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1794 ROGERO RD. #1002 115 5TH AVE. S

JACKSONVILLE, FL 32211 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3298303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, PATRICK
1794 ROGERO ROAD #1002

MIDDLETON, PATRICK
115 5TH AVE. S.

JACKSONVILLE, FL 32211 US JACKSONVILLE BEACH, FL 32250 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: PATRICK MIDDLETON 07/11/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PVP (X) Change () Addition

Name: MIDDLETON, PATRICK Name: MIDDLETON, PATRICK

Address: 1785 ROGERO ROAD Address: 115 5TH AVE. S.

City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: PATRICK MIDDLETON PVP 07/11/2005