2005 FOR PROFIT CORPORATION

FILED Feb 12, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P96000045698** 1. Entity Name LESLIE RAE, INC. Principal Place of Business Mailing Address 5806 OCCIDENT STREET NORTH 5806 OCCIDENT STREET NORTH TAMPA, FL 33614 TAMPA, FL 33614 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3387570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRKWOOD, PETER T DO NOT WRITE 601 BAYSHORE BLVD. SUITE 700 IN THIS SPACE TAMPA, FL 33606 8. The above named entity sübmits 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, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be UP0000226484 Trust Fund Contribution. Added to Fees 02/12/05-60017-024 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME COX, STEVE STREET ADDRESS 5906 OCCIDENT STREET NORTH TAMPA, FL 33614 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 ddrass, with all other like empowered.

PEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

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STEVE J.COX 02-09-05

813-888-9800