

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077229

Entity Name: LESLIE C. GIDDINGS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

7600 SW 141 ST
MIAMI, FL 33158

New Principal Place of Business:

7600 SW 141 ST
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

7600 SW 141 ST
MIAMI, FL 33158

New Mailing Address:

7600 SW 141 ST
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 65-0693986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDINGS, LESLIE C
7600 SW 141 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

GIDDINGS, LESLIE C
7600 SW 141 ST
VILLAGE OF PALMETTO BAY, FL 33158 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 CARLTON GIDDINGS

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GIDDINGS, LESLIE C
Address: 7600 SW 141 STREET
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: GIDDINGS, MARIA L
Address: 7600 SW 141 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GIDDINGS, LESLIE C
Address: 7600 SW 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: SD (X) Change () Addition
Name: GIDDINGS, MARIA L
Address: 7600 SW 141 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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 CARLTON GIDDINGS

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02/27/2004

Electronic Signature of Signing Officer or Director

Date