P970003654°

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COVER LETTER

TO: Amendment Section Division of Corporations	1/19/05
SUBJECT: SEE ATTACHED LIST (Name of corporation)	
DOCUMENT NUMBER:	<u> </u>
The enclosed Statement of Change of Registered Office/Agent and fee are su	bmitted for filing.
Please return all correspondence concerning this matter to the following:	
JOANN ABRAMONITZ (Name of contact person) JAMEI A HARTMAN (Firm/Company) P. O. Box 940928 (Address)	
MAITIAND FL 32790 (City/state and zip code)	4-0929
For further information concerning this matter, please call:	
TOAN ABRAMMITZ at (352) (Name of contact person) (Area code & contact person)	376 - 5818' laytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.	

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: U.S. LEADER CONSTRUCTION CORP.
2. The principal office address: G435 SILVER LAKE DRIVE
LEESBURG FC 34788
3. The mailing address (if different): P.O. Box 940 929
MAITLAND FE 32794-0929
4. Date of incorporation/qualification: 4/23/9 Document number: P9700036549
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JAMES A HARTMAN
9439 FOREST CITY COVE, SLITE 3 FOR B
ALTAMONTE SPRINGS & 32714 PA =
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Tames A Hartman Part Pa
LEESBURG FL 34788
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
TAMES A. HARTMAN. PRES.
(Signature of an officer of director) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree (olcomply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *