2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM **DOCUMENT # P97000045523 Secretary of State** 1. Entity Name LEA ENGINEERING AND ASSOCIATES, INCORPORATED Principal Place of Business Mailing Address **4427 EMERSON STREET** P.O BOX 24653 JACKSONVILLE, FL 32241 **BUILDING 5** JACKSONVILLE, FL 32205 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEA, RUSSELL DO NOT WRITE 4427 EMERSON STREET **BUILDING 5** IN THIS SPACE JACKSONVILLE, FL 32205 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEA, RUSSELL P 4427 EMERSON STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE U00000177551 01/11/05-80051-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE Name

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 eath, that I am an officer or director of the corporation or the receivor 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

1-10-05

90u-399-3499