

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088058

Entity Name: LEE CO FUNDING, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

12647 NEW BRITTANY BLVD
FORT MYERS, FL 339073631

New Principal Place of Business:

Current Mailing Address:

12647 NEW BRITTANY BLVD
FORT MYERS, FL 339073631

New Mailing Address:

FEI Number: 65-0787663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, CARL H
5260-607 SOUTH LANDINGS DRIVE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

SOOM, PETER W
12647 NEW BRITTANY BLVD
FT. MYERS, FL 33907 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: PETER W SOOM

05/26/2005

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:

Title: PD () Delete
Name: LEACH, CARL H
Address: 5260-607 SOUTH LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: LEACH, ELISA A
Address: 5260-607 SOUTH LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOOM, PETER W
Address: 12647 NEW BRITTANY BLVD
City-St-Zip: FT MYERS, FL 33907 US

Title: STD (X) Change () Addition
Name: LEACH, ELISA A
Address: 5260-607 SOUTH LANDINGS DRIVE
City-St-Zip: FT MYERS, FL 33919 US

Title: VPD () Change (X) Addition
Name: MARSHMAN, DAVID T
Address: 12647 NEW BRITTANY BLVD
City-St-Zip: FT MYERS, FL 33907 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: PETER W SOOM

PRES

05/26/2005

Electronic Signature of Signing Officer or Director

Date