2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105662

Entity Name: LE CERCLE TRUSTEE CORP.

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3021 AMERICAN SADDLER DRIVE PARK CITY, UT 84060 **Current Mailing Address: New Mailing Address:** 3021 AMERICAN SADDLER DRIVE PARK CITY, UT 84060 FEI Number: 87-0573997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORMAN, ROBERT S. ESQU 2101 WEST COMMERCIAL BLVD, #4100 **SUITE 4100** FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete JOHNSON, DAVID W. Name: Name: 3021 AMERICAN SADDLER DRIVE Address: Address:

City-St-Zip: PARK CITY, UT 84060 City-St-Zip:

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 Statutés. 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: DAVID W. JOHNSON **PSTD** 02/05/2004