2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023040

Entity Name: LEADAY-VOSS, INC.

FILED Jan 20, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 LEADAY-VOSS INC
 LEADAY-VOSS INC

 5360 ELM CT
 1906 LAKE ALDEN DR

 ORLANDO, FL 32811
 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

CHARLOTTE DUTTON
5360 ELM CT
ORLANDO, FL 32811

CHARLOTTE DUTTON
1906 LAKE ALDEN DR
APOPKA, FL 32712

FEI Number: 59-3500858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUTTON, CHARLOTTE M
5360 ELM CT
ORLANDO, FL 32811 US
DUTTON, CHARLOTTE M
1906 LAKE ALDEN DR
APOPKA, FL 32712 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: 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 DUTTON, CHARLOTTE M
 Name:
 DUTTON, CHARLOTTE M

 Address:
 5360 ELM CT
 Address:
 1906 LAKE ALDEN DR

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 APOPKA, FL 32712

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: CHARLOTTE M. DUTTON PRES 01/20/2005