

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029705

FILED
Jul 07, 2004
Secretary of State

Entity Name: LEADOFF CORPORATION

Current Principal Place of Business:

1350 EAST TENNESSEE STREET
SUITE E4, PMB 256
TALLAHASSEE, FL 323085181

New Principal Place of Business:

11390 S.E. 177TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

1350 EAST TENNESSEE STREET
SUITE E4, PMB 256
TALLAHASSEE, FL 323085181

New Mailing Address:

11390 S.E. 177TH STREET
SUMMERFIELD, FL 34491

FEI Number: 59-3511696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNUCCI, DANIEL
1350 EAST TENNESSEE STREET
SUITE E4, PMB 256
TALLAHASSEE, FL 323085181

Name and Address of New Registered Agent:

PANNUCCI, DANIEL
11390 S.E. 177TH STREET
SUMMERFIELD, FL 34491

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: DANIEL PANNUCCI

07/07/2004

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: P () Delete
Name: PANNUCCI, DANIEL
Address: 1350 EAST TENNESSEE ST, SUITE E4, PMB 256
City-St-Zip: TALLAHASSEE, FL 323085181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANNUCCI, DANIEL
Address: 11390 S.E. 177TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: DANIEL PANNUCCI

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date