2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000056794 1. Entity Name L.E.S. ENTERTAINMENT, INC. Principal Place of Business Mailing Address 484 CR 552 P 0 BOX 672 S.E. 5TH TERRACE BUSHNELL, FL 33513 US



05-06-2004 90161 013 ***150.00



BUSHNELL, FL 33513 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, ISAAC JR. DO NOT WRITE 484 CR 552 SE 5TH TERRACE IN THIS SPACE BUSHNELL, FL 33513 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWI!! FEE IS \$150.00 \Box Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WATTS, ISSAC JR NAME 484 CR 552, S.E. 5TH TERRACE STREET ADDRESS CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME SMITH, LINDA E STREET ADDRESS 484 C.R. 552, S.E. 5TH TERRACE CITY-ST-ZIP BUSHNELL, FL 33513 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-SY-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

ATTACHMENT 54052738 #L P98000056794

We did not recent our hotre