2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056794

Entity Name: L.E.S. ENTERTAINMENT, INC.

FILED May 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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484 C R 552 S.E. 5TH TERRACE BUSHNELL, FL 33513 US

Current Mailing Address: New Mailing Address:

P O BOX 672 BUSHNELL, FL 33513 US

FEI Number: 59-3525384 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:

WATTS, ISAAC JR. 484 CR 552 SE 5TH TERRACE BUSHNELL, FL 33513 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: WATTS, ISSAC JR Name: WATTS, ISSAC JR

Address: 484 CR 552, S.E. 5TH TERRACE Address: 484 CR 552, S.E. 5TH TERRACE

City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: BUSHNELL, FL 33513

Title: VP () Delete Title: () Change () Addition

 Name:
 SMITH, LINDA E
 Name:

 Address:
 484 C.R. 552, S.E. 5TH TERRACE
 Address:

 City-St-Zip:
 BUSHNELL, FL 33513
 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 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: ISAAC WATTS PST 05/30/2005