2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 29, 2004 8:00 am **Secretary of State DOCUMENT # P98000108414** 1. Entity Name 07-29-2004 90014 027 ***150.00 LEONARD TRUST INC. Principal Place of Business Mailing Address P.O. BOX 508 P.O. BOX 508 STUART FL 34995 STUART FL 34995 44050524 2. Principal Place of Business 3. Mailing Address 6709 SE Amyris Ct 6709 SE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 65-0906008 41 Stunt Stuart Not Applicable Zip 34997 Country Country \$8.75 Additional 5. Certificate of Status Desired 454 us4 34997 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARD, VINCENT L Street Address (P.O. Box Number is Not Acceptable) 145 SO, ROYAL PINE CIRCLE **ROYAL PALM BEACH FL 33411** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies i DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LEONARD, GERARD NAME NAME P.O. BOX 508 STREET ADDRESS STREET ADDRESS STUART FL 34995 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition LEONARD, JOHN NAME NAME STREET ADDRESS P.O. BOX 508 STREET ADDRESS CITY-ST-ZIP STUART FL 34995 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

E OF SIGNING OFFICER OR DIRECTOR

26/04

772-283-2446

FILED