2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2005 08:00 AM DOCUMENT # P98000108414 Secretary of State 1. Entity Name LEONARD TRUST INC. Principal Place of Business Mailing Address 6709 SE AMYRIS CT STUART FL 34997 6709 SE AMYRIS CT STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0906008 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILL ☐ Detete TITLE Change Addition U00000202180 NAME LEONARD, GERARD NAME 01/28/05-80097-022 150.00 P.O. BOX 508 STREET ADDRESS STREET ADDRESS STUART FL 34995 CITY-ST-7IP CATY-ST-7/P THE TITLE ☐ Delete Change Addition LEONARD, JOHN NAME NAME STREET ADDRESS P.O. BOX 508 STREET ADDRESS CITY-ST-ZIF STUART FL 34995 CITY-ST-ZIP TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TULE Delete TUTCE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TITLE ☐ Detete Till F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIF CITY-ST-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 attachinent with an address, with all others like empowered.

-CARD (EUNARD) 1/26/05

FILED