

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062197

Entity Name: LEE AND LEATH INC.

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

8825 PERIMETER PARK BLVD. STE 403  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

8825 PERIMETER PARK BLVD. STE 403  
JACKSONVILLE, FL 32216

## New Mailing Address:

FEI Number: 59-3601969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEATH, DALE  
173 AZALEA POINT DRIVE S.  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

LEATH, DALE  
105 LAUREL LANE  
PONTE VEDRA BEACH, FL 32082 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: DALE LEATH

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEATH, DALE  
Address: 173 AZALEA POINT DRIVE S  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: BRADLEY, LEE  
Address: 4492 SOUTHSIDE BLVD #203  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEATH, DALE  
Address: 105 LAUREL LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change ( ) Addition  
Name: BRADLEY, LEE  
Address: 8825 PERIMETER PARK STE 403  
City-St-Zip: JACKSONVILLE, FL 32216

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: DALE LEATH

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03/17/2004

Electronic Signature of Signing Officer or Director

Date