

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