

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095668

Entity Name: LEA FAMILY HOLDINGS, INC.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

1852 SADLER ROAD  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

464054 STATE ROAD 200  
YULEE, FL 32097

## Current Mailing Address:

1852 SADLER ROAD  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

464054 STATE ROAD 200  
YULEE, FL 32097

FEI Number: 59-3579737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, RON  
1852 SADLER ROAD  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

ANDERSON, RONALD R  
4646 CARLTON DUNES DR.  
#4  
FERNANDINA BEACH, FL 32034 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: RONALD R. ANDERSON

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANDERSON, RON  
Address: 1852 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD ( ) Delete  
Name: ANDERSON, RONALD E  
Address: 1852 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD ( ) Delete  
Name: WILLIAMS, ALEESA  
Address: 1852 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, RONALD R  
Address: 4646 CARLTON DUNES DR. #4  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD (X) Change ( ) Addition  
Name: ANDERSON, RONALD E  
Address: 984 STRICKLAND ROAD  
City-St-Zip: DOUGLAS, GA 31535

Title: VSD (X) Change ( ) Addition  
Name: WILLIAMS, ALEESA A  
Address: 266 MARSH LAKES DR.  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ALEESA A. WILLIAMS

VSD

03/08/2005

Electronic Signature of Signing Officer or Director

Date