2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Mar 22, 2004 08:00 AM **DOCUMENT # P99000101095 Secretary of State** LEIGHLYNN INVESTMENTS CORPORATION Mailing Address Principal Place of Business 6860 GULFPORT BLVD. 6860 GULFPORT BLVD. #150 #150 SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3629612 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLARK, JAMES 6860 GULFPORT BLVD. #150 IN THIS SPACE SOUTH PASADENA, FL 33707 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLARK, JAMES H NAME U00000093188 6860 GULFPORT BLVD #150 STREET ADDRESS 03/22/04-80008-006 iso.m S PASADENA, FL 33707 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied indicated on this report or supplemental report for the corporation or the receiver of klusters. with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information ort is true and accurate such that my signature shall have the same legal effect as if made under oath; that I am an officer or director impowered to execute the port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED