2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# S16939

Entity Name: G. LEE, INC.

Current Principal Place of Business:

2740 KATHERINE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

8999 HIGH COTTON LN
SUITE #3
FORT MYERS, FL 33905

Current Mailing Address:

2740 KATHERINE STREET
FORT MYERS, FL 33901

New Mailing Address:

8999 HIGH COTTON LN
SUITE #3
FORT MYERS, FL 33905

FEI Number: 65-0233960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOVELACE, JOHN P.
12950 TREELINE COURT
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: LOVELACE, JOHN P.,
Address: 12950 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP ( ) Delete
Name: LOVELACE, TIFFANY A MISS
Address: 9711 BAY HARBOR CIR #105
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: LOVELACE, JOHN P.,
Address: 12950 TREELINE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN P LOVELACE PRES 04/28/2005
Electronic Signature of Signing Officer or Director Date