

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31150

FILED
Jan 12, 2005
Secretary of State

Entity Name: LEROY HOLDINGS CO.

Current Principal Place of Business:

1390 BRICKELL AVE
280
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE
280
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0242751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LYNN B.
1390 BRICKELL AVE
SUITE 280
MIAMI, FL 33131 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: D () Delete
Name: LEWIS, LYNN B.,
Address: 1390 BRICKELL AVE, SUITE 280
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, LYNN B.,
Address: 1390 BRICKELL AVE, SUITE 280
City-St-Zip: MIAMI, FL 33131

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: LYNN B. LEWIS

D

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date