

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S92665

**FILED  
Apr 27, 2004  
Secretary of State**

**Entity Name:** LEELCO, INC.

**Current Principal Place of Business:**

101 CENTURY  
SUITE 104A  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 11508  
JACKSONVILLE, FL 32239 US

**New Mailing Address:**

**FEI Number:** 59-3091193      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUTHER, BAXTER E.  
900 CESERY BLVD.  
# 103  
JACKSONVILLE, FL 32211

**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: P ( ) Delete  
Name: LUTHER, BAXTER E.,  
Address: 8209 FT CAROLINE RD  
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete  
Name: BRANCH, GWEN LUTHER  
Address: 6114 KELLOW DR  
City-St-Zip: JACKSONVILLE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BAXTER E. LUTHER

P

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date