

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92665

Entity Name: LEELCO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

101 CENTURY
SUITE 104A
JACKSONVILLE, FL 32216 US

Current Mailing Address:

PO BOX 11508
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

2870 UNIVERSITY BLVD WEST
SUITE 104
JACKSONVILLE, FL 32217 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:

LUTHER, BAXTER E
P. O. BOX 11508
JACKSONVILLE, FL 32239

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: BAXTER LUTHER

04/28/2004

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTHER, BAXTER E
Address: 8209 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL

Title: ST (X) Change () Addition
Name: BRANCH, GWEN LUTHER
Address: 6114 KELLOW DR
City-St-Zip: JACKSONVILLE, FL

Title: VP () Change (X) Addition
Name: SCATA, CATHY
Address: 613 BARBARA LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GWEN LUTHER BRANCH

ST

04/28/2004

Electronic Signature of Signing Officer or Director

Date