

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16108

FILED
Mar 05, 2004
Secretary of State

Entity Name: LEATH AND LEATH, INC.

Current Principal Place of Business:

1727 OKEECHOBEE RD
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1727 OKEECHOBEE RD
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0320122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-LEATH, LOIS
10960 MYRTLE WOOD LANE
PORT SAINT LUCIE, FL 34986 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: P () Delete
Name: LEATH, MARK C
Address: 8676 CLEARLAKE LANE
City-St-Zip: FT PIERCE, FL 34947

Title: S () Delete
Name: DAVIS-LEATH, LOIS
Address: 8676 CLEARLAKE LN
City-St-Zip: FT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEATH, MARK C
Address: 10960 MYRTLEWOOD LN
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S (X) Change () Addition
Name: DAVIS-LEATH, LOIS
Address: 10960 MYRTLEWOOD LN
City-St-Zip: PORT ST LUCIE, FL 34986

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: MARK LEATH

P

03/05/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date