2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# V21587

Entity Name: LEESBURG MARKETPLACE, INC.

Current Principal Place of Business:

485 JOYCE LANE
ARNOLD, MD 21012

New Principal Place of Business:

Current Mailing Address:

PO BOX 561
ARNOLD, MD 21012

New Mailing Address:

FEI Number: 59-3113724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, MARK E.
% RUDNICK & WOLFE
101 E KENNEDY BLVD SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MILLER, MARK E.
1001 SOUTH MCDILL AVE
SUITE B
TAMPA, FL 33629 US

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: _____ 04/19/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ATHANS, DEMETRIOS N,
Address: 485 JOYCE LANE
City-St-Zip: ARNOLD, MD 21012

Title: VP ( ) Delete
Name: IRENE ATHANS,
Address: 3030 GRAND BAY BLVD #3101
City-St-Zip: LONG BOAT KEY, FL 34228

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition
Name: MARK D. CAMPBELL,
Address: 333 WEST HAMPDEN (SUITE 810)
City-St-Zip: ENGLEWOOD, CO 80110

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: DEMETRIOS N. ATHANS P 04/19/2005
Electronic Signature of Signing Officer or Director — Date