

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90054 018 ***150.00

DOCUMENT # V37549

1. Entity Name
LEABRO, INC.



Principal Place of Business
**THE PLAZA, STE. 209
4507 FURLING LANE
DESTIN, FL 32541**

Mailing Address
**THE PLAZA, STE. 209
4507 FURLING LANE
DESTIN, FL 32541**

50006233



01132005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite Apt # etc

Suite Apt # etc

City & State

City & State

4. FEI Number

59-3123758

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GRIMSLEY, JAMES W.
25 WALTER MARTIN ROAD N.E.
FT. WALTON BEACH, FL 32548**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and officer or director

Signature typed or printed name of registered agent and officer or director

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

NAME: **P LEA, ARDEN J** ☐ Delete
STREET ADDRESS: **841 CHOCTAWATCHEE RIVER RD.**
CITY-STATE-ZIP: **BRUCE, FL 32455**

NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

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NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

NAME: **P LEA, Arden J.** ☒ Change ☐ Addition
STREET ADDRESS: **4507 Furling Lane, Ste 209**
CITY-STATE-ZIP: **Destin, FL 32541**

NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

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CITY-STATE-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee or power of attorney holder who is submitting this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachment with attachments and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arden J. Lea