2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004
Secretary of State

DOCUMENT# V38271

Entity Name: LEAVITT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3134183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEAVITT, MICHAEL D
2600 LAKE LUCIEN DRIVE
SUITE 180
MAITLAND, FL 32751 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: CD ( ) Delete
Name: LEAVITT, MATT L,
Address: 120 INTERNATIONAL PKWY
City-St-Zip: HEATHROW, FL

Title: PD ( ) Delete
Name: LEAVITT, MICHAEL D,
Address: 182 SHADOWBAY BLVD.
City-St-Zip: LONGWOOD, FL

Title: AS ( ) Delete
Name: MORELL, DAVID
Address: 1516 EMERALD ISLE POINT
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition
Name: LEAVITT, MATT L,
Address: 1343 CLASSIC CT. NORTH
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change ( ) Addition
Name: LEAVITT, MICHAEL D,
Address: 182 SHADOWBAY BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL D. LEAVITT PD 07/08/2004

Electronic Signature of Signing Officer or Director Date