

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683359

Entity Name: GENUINE LEATHERS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

124-12TH ST EAST
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

124-12TH ST. EAST
SAINT PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2055861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BERNARDO JR
10206 VISTA POINTE DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

GONZALEZ, BERNARDO JR
124-12TH. ST. EAST
SAINT PETERSBURG, FL 33715 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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, BERNARDO SR
Address: 10206 VISTA POINTE DR
City-St-Zip: TAMPA, FL 33635

Title: VPTS () Delete
Name: GONZALEZ, BERNARDO JR
Address: 10206 VISTA POINTE DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, BERNARDO SR
Address: 124-12TH. ST. EAST
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPTS (X) Change () Addition
Name: GONZALEZ, BERNARDO JR
Address: 124-12TH. ST. EAST
City-St-Zip: SAINT PETERSBURG, FL 33715

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: BERNARDO GONZALEZ JR.

VPTS

03/07/2005

Electronic Signature of Signing Officer or Director

Date