

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010073

FILED
Sep 14, 2004
Secretary of State

Entity Name: LEATHER UNLIMITED CORP.

Current Principal Place of Business:

200 SW 117 TERR
207
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

200 SW 117 TERR
207
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

I-75 COMERCE PARK 3120 WEST 84 STREET
UNIT # 3
HIALEAH, FL 33018 US

New Mailing Address:

I-75 COMERCE PARK 3120 WEST 84 STREET
UNIT # 3
HIALEAH, FL 33018 US

FEI Number: 65-0983562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZOS, JULIO M
200 SW 117 TERR
207
PEMBROKE PINES, FL 33025 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: PD () Delete
Name: COLLAZOS, JULIO M
Address: 200 SW 107 TERR # 207
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VICE () Delete
Name: RUEDA, JUAN C
Address: 200 SW 107 TERR # 207
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SEC () Delete
Name: DIAZ, GERARDO A
Address: 11210 SW 62 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VICE (X) Change () Addition
Name: LEON, GUILLERMO
Address: 1284 CANARY ISLAND DRIVE.
City-St-Zip: WESTON, FL 33327 US

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: COLLAZOS JULIO M.

PD

09/14/2004

Electronic Signature of Signing Officer or Director

Date