

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060003

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARDWEAR LEATHER FORT LAUDERDALE, INC.

Current Principal Place of Business:

1951 NW 9TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

PO BOX 938636
MARGATE, FL 330938636 US

Current Mailing Address:

517 NW 21 STREET
WILTON MANORS, FL 33311

New Mailing Address:

PO BOX 938636
MARGATE, FL 330938636

FEI Number: 04-3591548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN, KACHIN S
517 NW 21 STREET
WILTON MANORS, FL 333113800 US

Name and Address of New Registered Agent:

ALAN, KACHIN S
PO BOX 938636
MARGATE, FL 330938636 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KACHIN, ALAN S
Address: 517 NW 21ST STREET
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KACHIN, ALAN S
Address: PO BOX 938636
City-St-Zip: MARGATE, FL 330938636 US

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: ALAN S KACHIN

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date