

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085500

FILED
Apr 13, 2004
Secretary of State

Entity Name: LEAD SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

1051 NE 86TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1051 NE 86TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1133803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, AARON
1051 NE 86TH STREET
MIAMI, FL 33138

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: PRES () Delete
Name: RABIN, AARON S
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: V.P. () Delete
Name: HARRIS, STEPHEN W
Address: 1375 KIRKLAND AVENUE
City-St-Zip: WEST CHESTER, PA 19380 US

Title: T () Delete
Name: RABIN, PAM
Address: 1051 NE 86 ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: RABIN, PAMELA P
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138 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: AARON S RABIN

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date