FROM :DRUJAK & WILLIAMS FAX NO. :9547309349

FILED
Jul 19, 2004 8:00 am
Secretary of State
07-19-2004 90003 032 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000025700

1. Entity Name
LEON ENTERPRISES OF S. FLA., INC.

J4U0JUb9

Principal Place of Business	Mailing Address
4153 SW 47TH AVE #125 DAVIE, FL 33314	4153 SW 47TH AVE #125 DAVIE, FL 33314

2. Principal Place of Business	3. Mailing Address
4100 N. Powerline Rd	4100 N. Powerline Rd
Suite, Apt. #, etc.: Suite P-9	Suite, Apt. #, etc.: Suite P-9
City & State: Pompano Beach FL	City & State: Pompano Beach FL
Zip: 33073 Country: USA	Zip: 33073 Country: USA

07132004 Chg-P CR2E034 (10/03)

4. FEI Number: 01-0771289 ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LEON, ALBERT R. 4153 SW 47TH AVE #125 DAVIE, FL 33314	Name: LEON, ALBERT R Street Address (P.O. Box Number is Not Acceptable): 4100 N. Powerline Rd, Suite P-9 City: Pompano Beach FL Zip Code: 33073

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fee

☐ In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OPTS LEON, ALBERT R 4153 SW 47TH AVE #125 DAVIE, FL 33314	☐ Delete	OPTS LEON, ALBERT R 4100 N. Powerline Rd, Suite P-9 Pompano Beach FL 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV DIAZ, DAVID 11090 CAMERON COURT DAVIE, FL 33324	☐ Delete	DV DIAZ, DAVID 4100 N. Powerline Rd, Suite P-9 Pompano Beach FL 33073	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Albert R Leon 7/15/04 954-957-8746
SIGNATURE AND TYPED OR PRINTED NAME OF MISSING OFFICER OR DIRECTOR DATE Daytime Phone #