

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139490

FILED
Apr 15, 2005
Secretary of State

Entity Name: LEAPING VENTURES, INC.

Current Principal Place of Business:

3645 MARKET PLACE BLVD
STE #130 - PMB 301
EAST POINT, GA 30344 US

New Principal Place of Business:

1755 REDD RD
ALPHARETTA, GA 30004 US

Current Mailing Address:

3645 MARKET PLACE BLVD
STE #130 - PMB 301
EAST POINT, GA 30344 US

New Mailing Address:

1755 REDD RD
ALPHARETTA, GA 30004 US

FEI Number: 20-1640273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELY, ANNIE M
1309 S. W. AVE. E.
2
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

ROKER, LAWRENCE
13546 31ST. RD
LOXAHATCHEE, FL 33473 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: LAWRENCE ROKER

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROKER, ERICK J
Address: 3190 KEENAN CT
City-St-Zip: COLLEGE PARK, GA 30349 US

Title: VP () Delete
Name: DAWKINS, CHANEL N
Address: 3190 KEENAN CT
City-St-Zip: COLLEGE PARK, GA 30349 US

Title: CEO () Delete
Name: ROKER, ERICK
Address: 3190 KEENAN CT
City-St-Zip: COLLEGE PARK, GA 30349 US

Title: CFO () Delete
Name: DAWKINS, CHANEL
Address: 3190 KEENAN CT
City-St-Zip: COLLEGE PARK, GA 30349 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROKER, ERICK J
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VP (X) Change () Addition
Name: DAWKINS, CHANEL N
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: CEO (X) Change () Addition
Name: MOSELY, SIMON
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SEC (X) Change () Addition
Name: MOSELY, TWANDA
Address: 1755 REDD RD
City-St-Zip: ALPHARETTA, GA 30004 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: CHANEL DAWKINS

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date