

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074895

FILED
Feb 06, 2004
Secretary of State

Entity Name: LEONARD BROTHERS DISTRIBUTORS, INC.

Current Principal Place of Business:

148 S.W. 14TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

148 S.W. 14TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0451941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, STUART
HERMAN ROOF BORGOGNONI & MOORE
100 SE 2ND STREET
MIAMI, FL 33131 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: P () Delete
Name: LEONARD, PATRICK T
Address: 148 SW 14TH ST.
City-St-Zip: POMPANO BCH., FL

Title: S () Delete
Name: LEONARD, TAMARA L
Address: 148 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, PATRICK T
Address: 148 SW 14TH ST.
City-St-Zip: POMPANO BCH., FL 33060 BR

Title: S (X) Change () Addition
Name: LEONARD, TAMARA L
Address: 148 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 BR

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: TAMARA L LEONARD

S

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date