

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151957

FILED
Aug 19, 2005
Secretary of State

Entity Name: LEADING CONSULTING GROUP, INC.

Current Principal Place of Business:

3475 SHERIDIAN ST SUITE 301
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDIAN ST SUITE 301
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, JAMES PA
3475 SHERIDIAN ST SUITE 301
HOLLYWOOD, FL 33021 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LEBRUN, PHILIPPE
Address: 35 NE 62ND STREET SUITE 205B
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEBRUN, PHILIPPE
Address: 880 N.E. 207 TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: PHILIPPE LEBRUN

P

08/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date