2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # 528474** 1. Entity Name 04-15-2005 90087 042 ***150.00 LEEDS BUSINESS COUNSELING, INC. Principal Place of Business Mailing Address 404 VISCAYA AVE CORAL GABLES FL 33134-7160 848 BRICKELL AVE SUITE 205 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1726598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNS, PAUL D. JR. Street Address (P.O. Box Number is Not Acceptable) 404 VISCAYA AVE **CORAL GABLES FL 33134** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change LEEDS, HERBERT S NAME NAME STREET ADDRESS 848 BRICKELL AVE SUITE 205 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME LEEDS, DOROTHY S. NAME 19333 W Country Clif Prive # 622 1490+ Classic Residences Adventure 2 7133190 Change Add STREET ADDRESS 1121 CRANDON BLVD. D-507 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-7IP TITLE ☐ Detete TITLE NAME BARNS,"PAULID."JR. NAME STREET ADDRESS 404 VISCAYA AVE STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL 33134-7160 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Secretory PACK D. BARNS. J. 305-476-0600

IGOFFICER OR DIRECTOR

Date

Date

Date

Date

Description Phone of

FILED