2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 614971

1. Entity Name

LEROFAM CORPORATION



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

C/O EDWARD BERGHOLM JR 1393 SW FIRST ST., #200 MIAMI, FL 33135 Mailing Address

C/O EDWARD BERGHOLM JR 1393 SW FIRST ST., #200 MIAMI, FL 33135



DO NOT WRITE IN THIS SPACE

01122004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERGHOLM, EDWARD, JR., ESQ. 1393 SW FIRST ST., #200 MIAMI, FL 33135

the obligations of registered agent

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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SIGNATURE_	Signature, typed or printed name of registered agent and little	f applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		U00000130159 04/26/04-80108-013	150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OREL, SERGIO 5750 COLLINS AVE., APT. 16-C MIAMI, FL 33140					
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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.						

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