2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 07, 2005 08:00 AM **DOCUMENT # F83997** Secretary of State 1. Entity Name FLORIDA MARKET LEADERS, INC. Principal Place of Business Mailing Address 3909 BARCELONA STREET 3909 BARCELONA STREET **TAMPA, FL 33629** TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2200539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, ALBERT DO NOT WRITE 3909 BARCELONA ST. TAMPA, FL 33629 IN THIS SPACE . 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV TITLE NAME FOX. ALBERT 3909 BARCELONA STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL - U00000173412 TILE 01/07/05-80018-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

GWNEN

FILED