2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G66680

Entity Name: LEON ELECTRIC FLORIDA, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10916 WILES ROAD 10916 WILES ROAD

CORAL SPGS, FL 33076 CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

10916 WILES ROAD 10916 WILES ROAD

CORAL SPGS, FL 33076 CORAL SPRINGS, FL 33076 US

FEI Number: 59-2345035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERDMAN, FRANCES ERDMAN, FRANCES 2465 N.W. 87TH DR. 2465 NW 87TH DR.

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

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: FRANCES ERDMAN 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ERDMAN, LEON,
 Name:
 ERDMAN, LEON

 Address:
 2465 N W 87TH DR
 Address:
 2465 N W 87TH DR

City-St-Zip: CORAL SPGS, FL 00000, City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 ERDMAN, FRANCES,
 Name:
 ERDMAN, FRANCES

 Address:
 2465 N W 87TH DR
 Address:
 2465 N W 87TH DR

City-St-Zip: CORAL SPGS, FL 00000, City-St-Zip: CORAL SPRINGS, FL 33065 US

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: FRANCES ERDMAN STD 04/30/2002