

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66680

FILED
May 24, 2005
Secretary of State

Entity Name: LEON ELECTRIC FLORIDA, INC.

Current Principal Place of Business:

10916 WILES ROAD
CORAL SPRINGS, FL 330762005 US

New Principal Place of Business:

Current Mailing Address:

10916 WILES ROAD
CORAL SPRINGS, FL 330762005 US

New Mailing Address:

FEI Number: 59-2345035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, FRANCES
2465 NW 87TH DR.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERDMAN, LEON
Address: 2465 N W 87TH DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: STD () Delete
Name: ERDMAN, FRANCES
Address: 2465 N W 87TH DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Delete
Name: ERDMAN, LAWRENCE
Address: 6120 WILES RD #105
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERDMAN, LAWRENCE
Address: 11802 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: STD (X) Change () Addition
Name: ERDMAN, FRANCES
Address: 2465 N W 87TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: FS (X) Change () Addition
Name: RICHTERKESSING, ROBERT S
Address: 6051 NW 61ST AVENUE, APT. 311
City-St-Zip: TAMARAC, FL 33321

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: LAWRENCE ERDMAN

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date