

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26292

Entity Name: LEON TERMIN, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

2001 WEST 68 ST
HIALEAH, FL 33016

New Principal Place of Business:

2234 BAYSIDE VILLAGE
FISHER ISLAND, FL 33109

Current Mailing Address:

2001 WEST 68 ST
HIALEAH, FL 33016

New Mailing Address:

2234 BAYSIDE VILLAGE
FISHER ISLAND, FL 33109

FEI Number: 59-2706702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMIN, LEON
2234 FISHER ISLAND DR.
MIAMI, FL 33100 US

Name and Address of New Registered Agent:

TERMIN, LEON
2234 BAYSIDE VILLAGE
FISHER ISLAND, FL 33109 US

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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TERMIN, LEON,
Address: 2234 FISHER ISLAND DR AVE
City-St-Zip: MIAMI, FL 33100

Title: DAS () Delete
Name: TERMIN, JUDITH A.,
Address: 2234 FISHER ISLAND DR AVE
City-St-Zip: MIAMI, FL 33100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TERMIN, LEON,
Address: 2234 BAYSIDE VILLAGE
City-St-Zip: FISHER ISLAND, FL 33109

Title: DAS (X) Change () Addition
Name: TERMIN, JUDITH A.,
Address: 2234 BAYSIDE VILLAGE
City-St-Zip: FISHER ISLAND, FL 33109

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: LEON TERMIN

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03/09/2005

Electronic Signature of Signing Officer or Director

Date