

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23548

Entity Name: IMAGE LEATHER, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2290 N. COUNTY ROAD #140
LONGWOOD, FL 32750

New Principal Place of Business:

3708 EDGEWATER DR
ORLANDO, FL 32804

Current Mailing Address:

2290 N. COUNTY ROAD #140
LONGWOOD, FL 32750

New Mailing Address:

3708 EDGEWATER DR
ORLANDO, FL 32804

FEI Number: 59-2926583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENENEMY, BRUCE CPA
1889 RANCHLAND
LONGWOOD, FL 32750 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: VP () Delete
Name: DOYLE, CARMEN
Address: 2377 RIVERTREE
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: DOYLE, DENNIS
Address: 2377 RIVERTREE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN R. DOYLE

VPRE

04/30/2005

Electronic Signature of Signing Officer or Director

Date