

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29814

FILED
Apr 21, 2004
Secretary of State

Entity Name: LEO ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

4000 COLLINS AVE
#CU9
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4000 COLLINS AVE
#CU9
MIAMI BEACH, FL 33140 US

New Mailing Address:

1825 PONCE DE LEON BLVD.
#187
CORAL GABLES, FL 33134 US

FEI Number: 65-0156469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH GRANOT
4000 COLLINS AVE.
#CU9
MIAMI BEACH, FL 33140 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: PTD () Delete
Name: GRANOT, JOSEPH,
Address: 4000 COLLINS AVE., #CU9
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH GRANOT

PTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date