2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # L61925 **Secretary of State** 1. Entiry Name LEADERSHIP IN ACCOUNTING MANAGEMENT, INC. Principal Place of Business Mailing Address % GALE LAM % GALE LAM 11131 MINNEAPOLIS DR 11131 MINNEAPOLIS DR COOPER CITY, FL 33026 COOPER CITY, FL 33026 No Chg-P CB2E034 (10/03) 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0185066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAM, GALE DO NOT WRITE 11131 MINNEAPOLIS DR COOPER CITY, FL 33026 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE_ INOTE Replatered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000248494 \Box Trust Fund Contribution. Added to Fees 03/02/05-80032-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LAM. GALE 11131 MINNEAPOLIS DR STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE א תוני STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SY-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED

Daytime Phone #