2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # M06130 1. Entity Name THE LEATHER FASHION, INC. Principal Place of Business Mailing Address 11898 SW 75 ST. MIAMI, FL 33183 11898 SW 75 ST. MIAMI, FL 33183 No Chg-P 03182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2499839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUINTELA, ANTONIO NIETO DO NOT WRITE 11898 SW 75 ST. MIAMI, FL 33183 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 SIGNATURE Signature, typed or printed name of registered agent and dife if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 13 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS BRE NIETO QUINTELA, ANTONIO NAME 11898 SW 75 ST. STREET ADDRESS 000000124924 04/22/04-80064-015 150.00 MIAMI, FL 33183 C3TY - ST - 719 BLE DENIETO, ANNA NAME STREET ADDRESS 11898 SW 75 ST. CITY-ST-70P MIAMI, FL 33183 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BILE

is not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information trate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supplemental eport is true of the corporation or the receiver profusive empower changed, or on an attachment.

SIGNATURE:

MAME STREET ADDRESS City-St-Zip

FILED