

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18996

Entity Name: MIRRORS BY LESLIE, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

7380 W 20TH AVE
STE #104
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7380 W 20TH AVE
STE #104
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2562487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, LESLIE G. III
7380 W 20TH AVE
STE #104
HIALEAH, FL 33016 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: PD () Delete
Name: HOUGHTON, LESLIE G., III
Address: 7380 W 20TH AVE, #104
City-St-Zip: HIALEAH, FL

Title: STD () Delete
Name: HOUGHTON, PAMELA S
Address: 7380 W 20TH AVE, #104
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUGHTON, LESLIE G., III
Address: 7380 W 20TH AVE, #104
City-St-Zip: HIALEAH, FL 33016

Title: STD (X) Change () Addition
Name: HOUGHTON, PAMELA S
Address: 7380 W 20TH AVE, #104
City-St-Zip: HIALEAH, FL 33016

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: PAMELA S.

STD

07/19/2004

Electronic Signature of Signing Officer or Director

Date