## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 05, 2005 08:00 AM Secretary of State **DOCUMENT # M18996** 1. Entity Name MIRRORS BY LESLIE, INC. Principal Place of Business Mailing Address 7380 W 20TH AVE 7380 W 20TH AVE STE #104 STE #104 HIALEAH, FL 33016 HIALEAH, FL 33016 US No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUGHTON, LESLIE G. III DO NOT WRITE 7380 W 20TH AVE STE #104 IN THIS SPACE HIALEAH, FL 33016 3. The above named entity submits this stätement 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. Signature, typed or printed name of registered agent and fille if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PΩ TITLE HOUGHTON, LESLIE G. III NAME STREET ADDRESS 7380 W 20TH AVE, #104 U00000361851 CITY-ST-ZIP HIALEAH, FL 33016 05/05/05-80092-025 150.00 STD TITLE HOUGHTON, PAMELA S NAME STREET ADDRESS 7380 W 20TH AVE, #104 HIALEAH, FL 33016 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling 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 of 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 an address, with all other like empowered.

**FILED** 

3*05-823-526*