2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001309

Entity Name: LEATHER UNIVERSITY, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1226 N.E. FOURTH AVE. FT. LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 1226 N.E. FOURTH AVE FT. LAUDERDALE, FL 33304 FEI Number: 65-1040905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ERIC, LAWRENCE E ERIC, LAWRENCE E 1226 N.E. FOURTH AVE 1226 N.E. FOURTH AVE. FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 US 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: ERIC E LAWRENCE 04/14/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KLEIT, RANDALL Name: Name: 1226 N.E. FOURTH AVE. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HERMAN, MITCH Name: Address: 1226 N.E. FOURTH AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition ZERQUERA, MARILYN Name: Name: 1226 N.E. FOURTH AVE. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: D'ORIA, LORENZO G 1226 N.E. FOURTH AVE Address: Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33304 Title: () Delete Title: () Change (X) Addition FOX, LAWRENCE Name: Name: 1226 N.E. FOURTH AVE. Address: Address: FT. LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition LAWRENCE, ERIC E Name: Name: Address: Address: 1226 N.E. FOURTH AVE FT. LAUDERDALE, FL 33304 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL KLETT D 04/14/2004

DAVID G. BARKER, D 1226 N.E. FOURTH AVE FT. LAUDERDALE, FL 33304