2004 NOT-FOR-PROFIT-CORPORATION **ANNUAL REPORT**

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State 05-05-2004 90227 037 ****61.50 DOCUMENT # N01000002517 1. Entity Name LEON BATTERY, INC. 24010012 Principal Place of Business Mailing Address 1930 TYLER ST. 1930 TYLER ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 02172004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILBERTH, KURT ESQ 1930 TYLER ST. HOLLYWOOD, FL 33020 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 regis (NOTE: Registered Agent signature required when reinstating) rigged name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME HILBERTH, KURT STREET ADDRESS 1930 TYLER STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME SMITH, SANFORD STREET ADDRESS 2928 MYRTLE OAK CIRCLE CITY-ST-ZIP DAVIE, FL 33328 TITLE NAME RODWELL JAMES STREET ADDRESS 9999-4 NW 9TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE KELLEY, KEN STREET ADDRESS 3141 SW 37TH AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE BENDER, JEFF NAME STREET ADDRESS 15699 79TH TERR N CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 aport 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 trusted appears to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a readdless with all other like empowered.

FILED