

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008728

FILED
Apr 29, 2004
Secretary of State**Entity Name:** LEONETTES, INC.**Current Principal Place of Business:**5801 AUGUSTO STREET
CORAL GABLES, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**5801 AUGUSTO STREET
CORAL GABLES, FL 33146 US**New Mailing Address:****FEI Number:** 57-1188846**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEIBEL, JILL MRS.
19271 STERLING DRIVE
MIAMI, FL FL US**Name and Address of New Registered Agent:**CAMPAGNA, ELENA MRS.
8610 S.W. 15 TERRACE
MIAMI, FL 33144 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: MRS. ELENA CAMPAGNA

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIBEL, JILL MRS.
Address: 19271 STERLING DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: FULLARD, JUDY MRS.
Address: 1821 N.W. 115 STREET
City-St-Zip: MIAMI, FL 33167 US

Title: TR () Delete
Name: HAWKINS, CHARLYNE MRS.
Address: 1020 N.W. 207 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: SEC () Delete
Name: RAMOS, MARLENE MS.
Address: 8515 S.W. 20 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPAGNA, ELENA MRS.
Address: 8610 S.W. 15 TERRACE
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: SISAK, INES MRS.
Address: 4040 S.W. 138 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: TR (X) Change () Addition
Name: VELASQUEZ, PATRICIA MRS.
Address: 8521 S.W. 72 TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: F () Change (X) Addition
Name: PERERA, ANNA MRS.
Address: 18801 S.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: F () Change (X) Addition
Name: ROBINSON, DENISE MS.
Address: 9221 S.W. 136 STREET CIRCLE
City-St-Zip: MIAMI, FL 33176 US

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: MRS. ELENA CAMPAGNA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date