

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006668

FILED
Mar 15, 2005
Secretary of State

Entity Name: LEADERS UNLIMITED, INC.

Current Principal Place of Business:

10304 SW 131 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10304 SW 131 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1552607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, GERALD W JR
10304 SW 131 CT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEVERLY, GERALD W JR
Address: 10304 SW 131 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PRICE, DANNY
Address: 11945 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: BEVERLY, JOY
Address: 10304 SW 131 CT
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: ROJAS, ALEX
Address: 8431 SW 100 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BEVERLY, JOY
Address: 10304 SW 131 CT
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ROJAS, ALEX
Address: 8431 SW 100 ST
City-St-Zip: MIAMI, FL 33156

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: GERALD W. BEVERLY, JR.

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date