2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 08:00 AM Secretary of State **DOCUMENT # P00000029630** 1, Entity Name LENO REALTY, INC. Principal Place of Business Mailing Address 2752 WEST ATLANTIC BOULEVARD 2752 WEST ATLANTIC BOULEVARD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 09022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0993714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENO, CHARLES H DO NOT WRITE 300 SW 29TH TERRACE FORT LAUDERDALE, FL 33312 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 registered agent. SIGNATURE. Signal incluyed or printed name of registered agent and tale 4 applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PST TITLE U00000377783 09/07/05-80016-004 158.75 LENO, CHARLES H NAME 300 SW 29 TERRACE STREET ADDRESS CITY ST ZIP FORT LAUDERDALE, FL 33312 THE NAME STREET ADDRESS CITY-ST ZIP 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 ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 or 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.

SIGNATURE:

FILED