

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108922

Entity Name: LEADING BUILDERS, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

1437 NW 9TH STREET
DANIA BEACH, FL 33304

New Principal Place of Business:

13030 NW 8TH STREET
MIAMI, FL 33182

Current Mailing Address:

1437 NW 9TH STREET
DANIA BEACH, FL 33304

New Mailing Address:

13030 NW 8TH STREET
MIAMI, FL 33182

FEI Number: 65-1120796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, BRIAN
1437 NW 9TH ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DICKENS, BRIAN M
13030 NW 8TH STREET
MIAMI, FL 33182 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: BRIAN M. DICKENS

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKENS, BRIAN
Address: 1437 NW 9TH STREET
City-St-Zip: DANIA BEACH, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DICKENS, BRIAN M
Address: 13030 NW 8TH STREET
City-St-Zip: MIAMI, FL 33182

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN M. DICKENS

MR.

08/24/2005

Electronic Signature of Signing Officer or Director

Date