

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028058

FILED
Apr 04, 2004
Secretary of State

Entity Name: LEDBER'S CORP.

Current Principal Place of Business:

15530 SW 80 STREET
210
MIAMI, FL 33193

New Principal Place of Business:

16581 BLATT BLVD
205
WESTON, FL 33326

Current Mailing Address:

15530 SW 80 STREET
210
MIAMI, FL 33193

New Mailing Address:

16581 BLATT BLVD
205
WESTON, FL 33326

FEI Number: 65-1083614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHE, ANDRES
15530 SW 80 STREET
210
MIAMI, FL 33193

Name and Address of New Registered Agent:

BERTHE, ANDRES
16581 BLATT BLVD
205
WESTON, FL 33326

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: ANDRES BERTHE

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERTHE, ANDRES
Address: 15530 SW 80 STREET # 210
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERTHE, ANDRES
Address: 16581 BLATT BLVD
City-St-Zip: WESTON, FL 33326

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: ANDRES BERTHE

DPST

04/04/2004

Electronic Signature of Signing Officer or Director

Date