

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028058

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: LEDBER'S CORP.

## Current Principal Place of Business:

16581 BLATT BLVD  
205  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

16581 BLATT BLVD  
205  
WESTON, FL 33326

## New Mailing Address:

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  
16581 BLATT BLVD  
205  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GS PROFESSIONAL SOLUTIONS INC  
9900 STIRLING RD  
211  
COOPER CITY, FL 33024 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: GLADYS GIMENEZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, JOSE I  
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: JOSE I MARTINEZ

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date