2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000034197 1. Entity Name LEITER ENTERPRISES, INC. Principal Place of Business Mailing Address 840 WEST 84TH STREET HIALEAH FL 33014 840 WEST 84TH STREET HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0021379 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, GUS ESQ. 2151 LE JEUNE ROAD Street Address (P.O. Box Number is Not Acceptable) MEZZANINE CORAL GABLES FL 33134-4200 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00" \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change ☐ Addition LEITER, ALEX A NAME NAME 840 WEST 84TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Addition Change 1100000356310 LEITER, LUIS F NAME 05/04/05-80031-006 158.75 STREET ADDRESS 840 WEST 84TH STREET STREET ADDRESS CITY - ST - ZIP HIALEAH FL 33014 CITY - ST- ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete HDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 reference 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.

FILED