

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068343

Entity Name: FRED LEDER, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6393 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

14401 S MILITARY TRAIL
SUITE F103
DELRAY BEACH, FL 33484

Current Mailing Address:

6393 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Mailing Address:

14401 S MILITARY TRAIL
SUITE F103
DELRAY BEACH, FL 33484

FEI Number: 30-0038442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, FRED
6393 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDER, FRED
Address: 6393 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDER, FRED
Address: 14401 S MILITARY TRAIL F103
City-St-Zip: DELRAY BEACH, FL 33484

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: FRED LEDER

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date