

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000083181

FILED
Apr 29, 2003
Secretary of State

Entity Name: LEATHERWOOD DESIGNS INC.

Current Principal Place of Business:

1720 NW 94 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

199 BOCA RATON RD
1A
BOCA RATON, FL 33432

Current Mailing Address:

19826 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

199 BOCA RATO RD
1A
BOCA RATON, FL 33432

FEI Number: 65-1135557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, GERALD J
199 BOCA RATON RD, STE 1A
BOCA RATON, FL 33432

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: D () Delete
Name: VAZ, ANTHONY
Address: 199 BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY VAZ

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date