

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086137

Entity Name: LEONARDI FLORIDA, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

4400 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4400 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1153870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARIA E
4995 NW 72 AVE, SUITE 410
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JIMENEZ, MARIA E
4400 NW 74 AVE
MIAMI, FL 33166 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:

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MARIA E
Address: 4400 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LEONARDI, GIULIO
Address: VIA CIRCONVALAZIONE NORD/OVEST 10/12
City-St-Zip: SASSUOLO (MODENA) ITALY,

Title: D () Delete
Name: MANCUSO, PIETRO
Address: VIA CIRCONVALAZIONE NORD/OVEST 10/12
City-St-Zip: SASSUOLO (MODENA) ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA E. JIMENEZ

D

02/06/2004

Electronic Signature of Signing Officer or Director

Date