

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087710

Entity Name: LEATHER CONNECTION, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1077 HIGHWAY 98 EAST
100
DESTIN, FL 32541

New Principal Place of Business:

4093 INDIAN TRAIL
DESTIN, FL 32541

Current Mailing Address:

1077 HIGHWAY 98 EAST
100
DESTIN, FL 32541

New Mailing Address:

4093 INDIAN TRAIL
DESTIN, FL 32541

FEI Number: 59-3746702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, ELLIS DEAN
1077 HWY 98 EAST
SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WILKERSON, ELLIS DEAN
4093 INDIAN TRAIL
DESTIN, FL 32541 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKERSON, DEAN
Address: 1077 HWY 98 EAST SUITE 100
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKERSON, DEAN
Address: 4093 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: DEAN WILKERSON

P

02/16/2005

Electronic Signature of Signing Officer or Director

Date