

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097993

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEADING PROPERTIES, INC.

Current Principal Place of Business:

1437 N.W. 9TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1437 N.W. 9TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, BRIAN
1437 N.W. 9TH STREET
DANIA BEACH, FL 33004

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: DICKENS, BRIAN
Address: 1437 N.W. 9TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: ERNST, DONALD JR
Address: 999 N.E. 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN DICKENS

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date