2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-11-2004 90038 010 ***150.00 **DOCUMENT # P02000028235** 1. Entity Name LEOJ, INC. みそのアネティマ Principal Place of Business Mailing Address 1250 E HALLANDALE BEACH BLVD 1250 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3618418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R. Pollatical 1250 E Hallandale Bub Blud H604 MILCHMAN, HOWARD J.P.A. DO NOT WRITE 9600 W SAMPLE RD; STE 507 CORAL SPRINGS, FL 33065 IN THIS SPACE HALLANDALE FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME POLLACK, RICHARD STREET ADDRESS 1250 E HALLANDALE BEACH BLVD CITY-ST-ZIP HALLANDALE, FL. 33009 TITLE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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/truspe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in all other like empowered.

FILED Feb 11, 2004 8:00 am