

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032979

Entity Name: LEADDEX GROUP, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

835 CREEL STREET
MELBOURNE, FL 32935

New Principal Place of Business:

8552 NW 56 STREET
DORAL, FL 33166

Current Mailing Address:

835 CREEL STREET
MELBOURNE, FL 32935

New Mailing Address:

8552 NW 56 STREET
DORAL, FL 33166

FEI Number: 04-3633383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, PERALTA-RAMOS
364 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: JAVIER, PERALTA RAMOS
Address: 364 AQUARINA BLVD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JAVIER PERALTA-RAMOS

PM

05/24/2005

Electronic Signature of Signing Officer or Director

Date