## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P02000054431 1. Entity Name 03-26-2004 90022 049 \*\*\*150 00 LEONSONS, INC. Mailing Address Principal Place of Business 146 NORTH MIAMI AVE. MIAMI FL 33128 44021206 146 NORTH MIAMI AVE. **MIAMI FL 33128** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 75-3092744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORFINKEL, NESTOR Street Address (P.O. Box Number is Not Acceptable) 20818 WEST DIXIE HWY. AVENTURA FL 33180 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GORFINKEL, LEON NAME NAME STREET ADDRESS 146 NORTH MIAMI AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GORFÍNKEL, MARCOS NAME STREET ADDRESS STREET ADDRESS 146 NORTH MIAMI AVE. CITY-ST-7IP **MIAMI FL 33128** CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition TITLE NAME NAME GORFINKEL, MICHAEL STREET ADDRESS STREET ADDRESS 146 NORTH MIAMI AVE. MIAMI FL 33128 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP

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 trustee 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 address, with all other like empowered. 3-24-04 305-379-349
Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

FILED