2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000060047 1. Entity Name LEO'S SERVICE & REPAIR, INC. Principal Place of Business Mailing Address 11255 SW 40 TERRACE 11255 SW 40 TERRACE MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P 01242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0607842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARZOLA, LEONARDO A DO NOT WRITE 11255 SW 40 TERRACE MIAMI, FL 33165 IN THIS SPACE 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 Typed or printed name of rog stored agent and Title if applicable MICTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1100000289628 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/08/05-80027-021 150.00 10. OFFICERS AND DIRECTORS TITLE ARZOLA, LEONARDO A NAME 11255 SW 40 TERRACE STREET ADDRESS CITY -ST - ZIP MIAMI, FL 33165 NAME STREET ADDRESS CITY-ST ZIP 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 STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplementar respot 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 truther employee with all other like empowered. 1. Therefore, Therefore,

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED