

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081730

Entity Name: LEADING CONSULTANTS INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

4730 N.W. 98 PLACE  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

4730 N.W. 98 PLACE  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 76-0707214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLE, JUAN DIEGO  
4730 N.W. 98 PLACE  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CALLE, JUAN DIEGO  
Address: 4730 N.W. 98 PLACE  
City-St-Zip: MIAMI, FL 33178

Title: VD ( ) Delete  
Name: LAVERDE, GLORIA A  
Address: 4730 N.W. 98 PLACE  
City-St-Zip: MIAMI, FL 33178

## 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: JUAN DIEGO CALLE

PD

01/24/2005

Electronic Signature of Signing Officer or Director

Date