

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084598

Entity Name: ARONELLI LEATHER, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

251 SE 32 STREETE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

251 SE 32 STREET
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

251 SE 32 STREETE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

251 SE 32 STREET
KEYSTONE HEIGHTS, FL 32656

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASBARD, STEVEN G
251 SE 32 STREETE
KEYSTONE HEIGHTS, FL 32656

Name and Address of New Registered Agent:

GRASBARD, STEVEN G
251 SE 32 STREET
KEYSTONE HEIGHTS, FL 32656

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:

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAUBARD, STEVEN G
Address: 251 SE 32 STREETE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: GRAUBARD, SHERYL I
Address: 251 SE 32 STREETE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAUBARD, STEVEN G
Address: 251 SE 32 STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: GRAUBARD, SHERYL I
Address: 251 SE 32 STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: STEVEN G GRAUBAD

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date