

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094873

Entity Name: LERATECH INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

3214 W KENNEDY
TAMPA, FL 33609

New Principal Place of Business:

2030 BRANDON CROSSING CIRCLE
203
BRANDON, FL 33511

Current Mailing Address:

3214 W KENNEDY
TAMPA, FL 33609

New Mailing Address:

2030 BRANDON CROSSING CIRCLE
203
BRANDON, FL 33511

FEI Number: 42-1564564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTER, ANDRE T SR.
2030 BRANDON CROSSING CIRCLE
203
BRANDON, FL 33511

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: P () Delete
Name: TROTTER, ANDRE T SR.
Address: 2030 BRANDON CROSSING CIRCLE #203
City-St-Zip: BRANDON, FL 33511

Title: P (X) Delete
Name: GUTIERREZ, ANDREW SR.
Address: 1003 N MATANZAS AVE
City-St-Zip: TAMPA, FL 33607

Title: CFO (X) Delete
Name: CAMPO, RAYMOND
Address: 3214 W KENNEDY
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE TROTTER

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date