

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108910

Entity Name: LECLA INVESTMENTS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVE
APT 2306
SUNNY ISLE, FL 33160

New Principal Place of Business:

19333 COLLINS AVE
APT 2306
SUNNY ISLES, FL 33160

Current Mailing Address:

19333 COLLINS AVE
APT 2306
SUNNY ISLE, FL 33160

New Mailing Address:

19333 COLLINS AVE
APT 2306
SUNNY ISLES, FL 33160

FEI Number: 55-0801662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDNER, LEONARDO
19333 COLLINS AVE APT 2306
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SEIDNER, LEONARDO
19333 COLLINS AVE APT 2306
SUNNY ISLES, FL 33160 US

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: LEONARDO SEIDNER

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIDNER, LEONARDO
Address: 19333 COLLINS AVE APT 2306
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: PASTERNAK, CLARA
Address: 19333 COLLINS AVE APT 2306
City-St-Zip: SUNNY ISLES, FL 33160

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: LEONARDO SEIDNER

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date