2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90574 048 ***150.00 **DOCUMENT # P02000108938** LEUTER, INC. **&UU35/33** Principal Place of Business Mailing Address 6440 SW 117 AVENUE 6440 SW 117 AVENUE MIAMI, FL 33183 MIAMI, FL 33183 No Cha-P 03052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1995594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLON, MARILYN ESQ. DO NOT WRITE 2424 CORAL WAY MIAMI, FL 33145 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. -9-SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9...Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PΠ TITLE PEREZ. ELEUTERIO NAME 6440 SW 117 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 STD TITLE COLON, MARILYN NAME STREET ADDRESS 6440 SW 117 AVENUE CITY-ST-7IP MIAMI, FL 33183 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all bitter like empowered.

FILED

Daytime Phone #