

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112971

Entity Name: LEAFAR CORP.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

2781 NW 72ND AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1840 NW 95TH AVE
DORAL, FL 33172

Current Mailing Address:

2781 NW 72ND AVE
SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

1840 NW 95TH AVE
DORAL, FL 33172

FEI Number: 46-0505088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASA DE LAS PENAS, RAFAEL H
2718 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CASA DE LAS PENAS, RAFAEL H
1840 NW 95TH AVE
DORAL, FL 33172 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: RAFAEL CASAS DE LAS PENAS

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFAEL H. CASAS DE L, AS PENAS
Address: 2718 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFAEL H. CASAS DE L, AS PENAS
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

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: RAFAEL CASAS DE LAS PENAS

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date