

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132089

FILED
Jan 14, 2005
Secretary of State

Entity Name: LEADERSHIP TRAINING SYSTEMS INC.

Current Principal Place of Business:

11266 W HILLSBOROUGH AVE #180
TAMPA, FL 33635

New Principal Place of Business:

11266 W HILLSBOROUGH AVE
#180
TAMPA, FL 33635

Current Mailing Address:

11266 W HILLSBOROUGH AVE #180
TAMPA, FL 33635

New Mailing Address:

11266 W HILLSBOROUGH AVE
#180
TAMPA, FL 33635

FEI Number: 22-3890206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, NANCY
11266 W HILLSBOROUGH AVE #180
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MERCURIO, NANCY
11266 W HILLSBOROUGH AVE
#180
TAMPA, FL 33635 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCURIO, NANCY
Address: 11266 W HILLSBOROUGH AVE #180
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: KING, JEFFREY
Address: 11266 W HILLSBOROUGH AVE #180
City-St-Zip: TAMPA, FL 33635

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: JEFFREY KING

V

01/14/2005

Electronic Signature of Signing Officer or Director

Date