

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032657

Entity Name: LERS CORPORATION

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

9350 S.W. 149TH STREET
MIAMI, FL 33176

New Principal Place of Business:

1877 SOUTH BAYSHORE LANE
MIAMI, FL 33133 40

Current Mailing Address:

9350 S.W. 149TH STREET
MIAMI, FL 33176

New Mailing Address:

1877 SOUTH BAYSHORE LANE
MIAMI, FL 33133 40

FEI Number: 56-2337202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GABRIEL
9350 S.W. 149TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLDBERG, GABRIEL
1877 SOUTH BAYSHORE LANE
MIAMI, FL 33133 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGO, MARIA A
Address: 9350 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

Title: SEC () Delete
Name: GOLDBERG, GABRIEL G
Address: 9350 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

Title: CFO () Delete
Name: GOLDBERG, GABRIEL G
Address: 9350 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

Title: DIR () Delete
Name: GOLDBERG, GABRIEL G
Address: 9350 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

Title: DIR () Delete
Name: BAGO, MARIA A
Address: 9350 S.W. 149TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGO, MARIA A
Address: 1877 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: SEC (X) Change () Addition
Name: GOLDBERG, GABRIEL G
Address: 1877 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: CFO (X) Change () Addition
Name: GOLDBERG, GABRIEL G
Address: 1877 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: DIR (X) Change () Addition
Name: GOLDBERG, GABRIEL G
Address: 1877 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: DIR (X) Change () Addition
Name: BAGO, MARIA A
Address: 1877 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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: GABRIEL GOLDBERG

SEC

02/18/2004

Electronic Signature of Signing Officer or Director

Date