

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045557

FILED
Apr 27, 2004
Secretary of State

Entity Name: LEOCA INVESTMENT CORP.

Current Principal Place of Business:

2117 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

New Mailing Address:

7925 WEST DRIVE
2
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2117 NW 17TH AVE
MIAMI, FL 33142

FEI Number: 37-1483321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTIROLI, LUCIANO
2117 NW 17TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

QUINTIROLI, LUCIANO
7925 WEST DRIVE
2
NORTH BAY VILLAGE, FL 33141 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: LUCIANO QUINTIROLI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUINTIROLI, LUCIANO
Address: 2117 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUINTIROLI, LUCIANO
Address: 7925 WEST DRIVE # 2
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LUCIANO QUINTIROLI

PSTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date