

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055449

FILED
Feb 16, 2004
Secretary of State

Entity Name: YISHAI'S LEATHER REPAIR, INC.

Current Principal Place of Business:

709 NEPTUNE LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

97 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

709 NEPTUNE LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

97 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 01-0783624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, JESSE L
709 NEPTUNE LANE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

MOON, JESSE L
97 DOLPHIN BLVD
PONTE VEDRA BEACH, FL 32082 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: JESSE L MOON

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOON, JESSE L
Address: 709 NEPTUNE LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOON, JESSE L
Address: 97 DOLPHIN BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JESSE L MOON

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date