

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056142

Entity Name: NETWORK 4 LEADERS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE SUITE 119
WESTON, FL 33331

New Principal Place of Business:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE SUITE 119
WESTON, FL 33331

New Mailing Address:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

FEI Number: 36-4531808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ
HACKLEY & SERRONE PA
2200 NORTH COMMERCE PARKWAY SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LUIS, MAGO
NETWORK 4 LEADERS STRATEGY CONSULTING
6338 LAS FLORES DRIVE
BOCA RATON, FL 33433 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: LUIS MAGO

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MAGO, LUIS
Address: 2645 EXECUTIVE PARK DRIVE SUITE 119
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGO, LUIS
Address: 6338 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: LUIS MAGO

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date