

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058976

Entity Name: LEATHERWAY, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 05-0571194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, SEBASTIAN
16300 NE 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBINSTEIN NAVARRO, SEBASTIAN
Address: VIRREY LORETO
City-St-Zip: 3558 CAPITAL FEDERAL-ARGENTI,

Title: D () Delete
Name: SCOFFIELD, MARTIN F
Address: RODRIGUEZ PENA 434
City-St-Zip: 12 A CAPITAL FEDERAL-ARGENTI,

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: SEBASTIAN RUBINSTEIN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date