

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060515

Entity Name: LEEANN MOTORS INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8204 NW 154 TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2201 N. W. 27TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

8204 NW 154 TH STREET
MIAMI, FL 33166 US

New Mailing Address:

2201 N. W. 27TH AVENUE
MIAMI, FL 33142 US

FEI Number: 20-0030073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JOHN L
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BATISTA, JOHN L
602 E. ENCLAVE CIRCLE
PEMBROKE PINES, FL 33027 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: JOHN L. BATISTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATISTA, JOHN L
Address: 8004 NW 154TH ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATISTA, JOHN L
Address: 602 E. ENCLAVE CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33027

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: JOHN BATISTA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date