

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085715

Entity Name: LEONARDO FOODS INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

650 WEST AVE.
APT. 807
MIAMI BEACH, FL 33139

New Principal Place of Business:

4726 NE MIAMI CT.
MIAMI, FL 33137

Current Mailing Address:

650 WEST AVE.
APT. 807
MIAMI BEACH, FL 33139

New Mailing Address:

4726 NE MIAMI CT.
MIAMI, FL 33137

FEI Number: 20-0170681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, DAVID
650 WEST AVE.
APT. 807
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEONARDO, DAVID
4726 NE MIAMI CT.
MIAMI, FL 33137 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: DAVID LEONARDO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARDO, DAVID
Address: 650 WEST AVE. APT. 807
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARDO, DAVID
Address: 4726 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33137

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: DAVID LEONARDO

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date