

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086531

Entity Name: LEADTOHIRE.COM, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

9000 W. SHERIDAN ST., SUITE 173
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3111 N. UNIVERSITY DR. #718
CORAL SPRINGS, FL 33065

Current Mailing Address:

9000 W. SHERIDAN ST., SUITE 173
PEMBROKE PINES, FL 33024

New Mailing Address:

3111 N. UNIVERSITY DR. #718
CORAL SPRINGS, FL 33065

FEI Number: 20-0127680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIERRA, RICHARD
3111 N. UNIVERSITY DR.
#718
CORAL SPRINGS, FL 33065 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: RICHARD SIERRA

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIERRA, RICHARD
Address: 9000 W. SHERIDAN ST., SUITE 173
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSD () Delete
Name: WERNIKOFF-SIERRA, LORI
Address: 9000 W. SHERIDAN ST., SUITE 173
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIERRA, RICHARD
Address: 3111 N. UNIVERSITY DR. #718
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD (X) Change () Addition
Name: WERNIKOFF-SIERRA, LORI
Address: 3111 N. UNIVERSITY DR. #718
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD SIERRA

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03/24/2004

Electronic Signature of Signing Officer or Director

Date