

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000104104

FILED
Jul 18, 2005
Secretary of State**Entity Name:** QUALIFIED LEVERAGE PROVIDERS, INC.**Current Principal Place of Business:**2999 NE 191ST STREET
601
AVENTURA, FL 33180**New Principal Place of Business:**2999 NE 191ST STREET
804
AVENTURA, FL 33180**Current Mailing Address:**2999 NE 191ST STREET
601
AVENTURA, FL 33180**New Mailing Address:**2999 NE 191ST STREET
804
AVENTURA, FL 33180**FEI Number:** 80-0077063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAYAN, BENJI
2999 NE 191ST STREET
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**MURIAS, ONELIO
2999 NE 191ST STREET
804
AVENTURA, FL 33180 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: ONELIO MURIAS

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STEPHEN, HOUTENBRINK
Address: 2999 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HOUTENBRINK, STEPHEN
Address: 2999 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180**Title:** S () Change (X) Addition
Name: GUTHRIE, TODD
Address: 2999 NE 191ST STREET
City-St-Zip: AVENTURA, FL 333180

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: STEPHEN HOUTENBRINK

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date