2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000111533 05-03-2004 91215 044 ***150.00 LEATHER BY DESIGN, INC. Principal Place of Business Mailing Address 4380 11TH AVE., S.W. 4380 11TH AVE., S.W. 24066457 NAPLES, FL 34116 NAPLES, FL: 34116 2. Principal Place of Business 3. Mailing Address BERNWOOD 25241 DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) SULTE 4. FEI Number 56 Applied For City & State City & State -2408274 BONITA SPRINGS Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required LEE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMOUCE, MURRELL & GAL, P.A. Street Address (P.O. Box Number is Not Acceptable) 800 LAUREL OAK DR., STE. 300 NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Delete TITLE Change ☐ Addition POLKOW, KEVIN NAME NAME STREET ADDRESS 4380 11TH AVE., S.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34116 ☐ Delete TITLE Change Addition RICIGLIANO, WILLIAM NAME NAME 4380 11TH AVE., S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-2IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change 说话,是每次当时。」这 NAME NAME State Site as a fig. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED May 03, 2004 8:00 am