

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025906

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE LEADS FACTORY, INC.

Current Principal Place of Business:

400 N WYMORE RD STE 100
WINTER PK, FL 32789

New Principal Place of Business:

Current Mailing Address:

400 N WYMORE RD STE 100
WINTER PK, FL 32789

New Mailing Address:

FEI Number: 54-2143955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, SEAN F ESQ.
706 TURNBULL AVE STE 203
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESSLER, HILLARY
Address: 1045 LAKE BELL DR
City-St-Zip: WINTER PK, FL 32789

Title: S () Delete
Name: HUS, BARRY
Address: 1511 CASHIERS DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILLARY BRESSLER

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date