

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039047

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUIS A. DE LEON, P.A.

Current Principal Place of Business:

3370 HIDDEN BAY DR
APT. 814
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DR
APT. 2109
AVENTURA, FL 33180

Current Mailing Address:

3370 HIDDEN BAY DR
APT. 814
AVENTURA, FL 33180

New Mailing Address:

21205 YACHT CLUB DR
APT. 2109
AVENTURA, FL 33180

FEI Number: 20-0809424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 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: PVST () Delete
Name: DE LEON, LUIS A
Address: 3370 HIDDEN BAY DR
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DE LEON, LUIS A
Address: 3370 HIDDEN BAY DR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE LEON, LUIS A
Address: 21205 YACHT CLUB DR #2109
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: DE LEON, LUIS A
Address: 21205 YACHT CLUB DR #2109
City-St-Zip: AVENTURA, FL 33180

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: LUIS A DE LEON

PVST

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date