2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043957

Entity Name: MARKETING STRATEGY LEADERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
801 BRICKELL BAY DRIVE 1666 MIAMI, FL 33131	999 BRICKELL BAY DRIVE 209 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
801 BRICKELL BAY DRIVE 1666 MIAMI, FL 33131	999 BRICKELL BAY DRIVE 209 MIAMI, FL 33131

FEI Number: 20-0843426   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ABRAMOVICH, ADRIAN E 801 BRICKELL BAY DRIVE 1666 MIAMI, FL 33131 US	MARGARITA, MARTUL 2901 SOUTH BAYSHORE DRIVE CORAL GABLES, FL 33133 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: MARGARITA MARTUL   04/30/2005
_____Electronic Signature of Registered Agent_____   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ABRAMOVICH, ADRIAN E Address: 801 BRICKELL BAY DRIVE SUITE 1666 City-St-Zip: MIAMI, FL 33131	Title: P (X) Change ( ) Addition Name: MARGARITA, MARTUL Address: 2901 SOUTH BAYSHORE DR City-St-Zip: CORAL GABLES, FL 33133

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: MARGARITA MARTUL   P   04/30/2005
_____Electronic Signature of Signing Officer or Director_____   Date