2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059517

Entity Name: LEADERSHIP INVESTORS INC.

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 N.W 55 CT 1634 S.W 100 AVENUE MIAMI, FL 33126 US MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 1634 S.W 100 AVENUE 200 N.W 55 CT MIAMI, FL 33165 MIAMI, FL 33126 US FEI Number: 20-0969950 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: PENA, MARIBEL 200 N.W 55 CT MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PENA, MARIBEL Name: Name: 200 N.W 55 CT Address: Address: City-St-Zip: MIAMI, FL 33126 US 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: MARIBEL PENA P 02/18/2005