2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071074

Entity Name: LEBETAN, INC.

FILED Jan 14, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 228192 1360 NORTH DRIVE MIAMI, FL 33122 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

P.O. BOX 228192 1360 NORTH DRIVE MIAMI, FL 33122 MIAMI, FL 33179

FEI Number: 20-1067596 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:

BETANCOURT, MICHAEL LEBRON, RISHARD 5261 NW 112TH CT 1360 NORTH DR MIAMI, FL 33178 MIAMI, FL 33179 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: RISHARD LEBRON 01/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: BETANCOURT, MICHAEL LEBRON, RISHARD Name: Name: 5261 NW 112TH CT 1360 NORTH DRIVE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33179

Title: VΡ (X) Delete Title: () Change () Addition

LEBRUN, RISHARD Name: Name: 5261 NW 112TH CT Address: Address: MIAMI, FL 33178 City-St-Zip: 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.

Ρ SIGNATURE: RISHARD LEBRON 01/14/2005