

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102997

FILED
Mar 25, 2005
Secretary of State

Entity Name: LEON MORTGAGE LENDING, CORP.

Current Principal Place of Business:

16043 S.W. 97TH TERRACE STE A
MIAMI, FL 33196

New Principal Place of Business:

4014 CHASE AVE
SUITE #220
MIAMI BEACH, FL 33140

Current Mailing Address:

16043 S.W. 97TH TERRACE STE A
MIAMI, FL 33196

New Mailing Address:

4014 CHASE AVE
SUITE #220
MIAMI BEACH, FL 33140

FEI Number: 36-4557546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCH, TODD
16043 S.W. 97TH TERRACE STE A
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

KOCH, TODD
6423 COLLINS AVE
APT 205
MIAMI BEACH, FL 33141 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: TODD KOCH

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOCH, TODD
Address: 16043 S.W. 97TH TERRACE STE A
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, TODD G
Address: 6423 COLLINS AVE APT 205
City-St-Zip: MIAMI BEACH, FL 33141 US

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: TODD KOCH

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date