

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128271

Entity Name: LEOPOLD MDM INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

8875 RAMBLEWOOD DR STE #2016
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8875 RAMBLEWOOD DRIVE, #2016
CORAL SPRINGS, FL 330714325 US

Current Mailing Address:

8875 RAMBLEWOOD DR STE #2016
CORAL SPRINGS, FL 33071

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 11-3727092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEOPOLD, DANILO
8875 RAMBLEWOOD DRIVE, #2016
CORAL SPRINGS, FL 330714325 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: DANILO LEOPOLD

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEOPOLD, MIRJANA
Address: 8875 RAMBLEWOOD DR STE #2016
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSTD () Delete
Name: LEOPOLD, DANILO
Address: 8875 RAMBLEWOOD DR STE #2016
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEOPOLD, MIRJANA
Address: 8875 RAMBLEWOOD DRIVE, #2016
City-St-Zip: CORAL SPRINGS, FL 330714325

Title: VP (X) Change () Addition
Name: LEOPOLD, DANILO
Address: 8875 RAMBLEWOOD DRIVE, #2016
City-St-Zip: CORAL SPRINGS, FL 330714325

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: DANILO LEOPOLD

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date