

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145584

FILED
May 11, 2005
Secretary of State

Entity Name: LEON AND LASPRILLA INVESTMENT CORPORATION

Current Principal Place of Business:

1679 EAGLE BEND
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1679 EAGLE BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1775578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASPRILLA, CARLOS
2700 GLADES CIRCLE
120
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LASPRILLA, CARLOS
1041 WATERSIDE CIRCLE
WESTON, FL 33327 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: CARLOS LASPRILLA

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVERRIA, EDITH
Address: 1679 EAGLE BEND
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: LASPRILLA, DIANA
Address: 2700 GLADES CIRCLE, SUITE 120
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LASPRILLA, DIANA
Address: 1041 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: EDITH ECHEVERRIA

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date