

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146605

FILED
Jul 11, 2005
Secretary of State

Entity Name: LEADER MEDIA GROUP CORP.

Current Principal Place of Business:

400 KINGSPPOINT DR., APT. #1411
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

100 BAYVIEW DR., APT. #1407
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

400 KINGSPPOINT DR., APT. #1411
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

100 BAYVIEW DR., APT. #1407
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1811540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGUGNI, AGUSTIN
400 KINGSPPOINT DR., APT. #1411
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RANGUGNI, AGUSTIN
100 BAYVIEW DR., APT. #1407
SUNNY ISLES BEACH, FL 33160 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: AGUSTIN RANGUGNI

07/11/2005

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: RANGUGNI, AGUSTIN
Address: 400 KINGSPPOINT DR., APT. #1411
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANGUGNI, AGUSTIN
Address: 100 BAYVIEW DR., APT. #1407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AGUSTIN RANGUGNI

MR

07/11/2005

Electronic Signature of Signing Officer or Director

Date