

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155265

FILED
Apr 25, 2005
Secretary of State

Entity Name: LEATHER & COMFORT OF DADELAND, INC.

Current Principal Place of Business:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7301 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSONNETTE, ROBERT P.
2550 NE 15TH AVE.
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUY, DAVID
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUY, DAVID
Address: 7301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Change (X) Addition
Name: GUY, DENNIS
Address: 7301 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: DAVID GUY

Electronic Signature of Signing Officer or Director

DP

04/25/2005

Date