

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162334

Entity Name: ELRAN LEATHERLAND, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

625 N. DALE MARBY HIGHWAY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

625 N. DALE MARBY HIGHWAY
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 66758
ST. PETE BEACH, FL 33736

FEI Number: 27-0110480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, HENRY
625 N. DALE MARBY HIGHWAY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KADOURA, BRUCE
2575 ULMERTON ROAD
350
CLEARWATER, FL 33762 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: BRUCE KADOURA

06/29/2005

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: D () Delete
Name: LUBIN, SHELDON
Address: 2751 TRANSCANADA HIGHWAY
City-St-Zip: MONTREAL, QUEBEC CANADA, H9A 1B4

Title: D () Delete
Name: BERRY, HENRY
Address: 11850 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: ABECASSIS, ERIC
Address: 14 EDGEWOOD STREET DOLLARD-DES ORMEAUX
City-St-Zip: QUEBEC, CANADA, H98 3J9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: LUBIN, SHELDON
Address: 2751 TRANSCANADA HIGHWAY
City-St-Zip: MONTREAL, QUEBEC CANADA, CA H9A 1B4

Title: SEC (X) Change () Addition
Name: LUBIN, SHELDON
Address: 2751 TRANSCANADA HIGHWAY
City-St-Zip: MONTREAL, QUEBEC CANADA, CA H9A 1B4

Title: D (X) Change () Addition
Name: ABECASSIS, ERIC
Address: 14 EDGEWOOD STREET DOLLARD-DES ORMEAUX
City-St-Zip: QUEBEC, CANADA, CA H98 3J9

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: SHELDON LUBIN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date