

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164349

Entity Name: LEAP GROUP HOLDINGS, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO E
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO E
515 N. FLAGLER DRIVE
SUITE R-517
WEST PALM BEACH, FL 33401 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: RODOLFO E. GONZALEZ

07/18/2005

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: GONZALEZ, RODLOFO E
Address: 201 ALHAMBRA CIRCLE SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, RODLOFO E
Address: 515 N. FLAGLER DRIVE, SUITE R-517
City-St-Zip: WEST PALM BEACH, FL 33401

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: RODOLFO E. GONZALEZ

DP

07/18/2005

Electronic Signature of Signing Officer or Director

Date