2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000014432 1. Entity Name PHILIP LEITMAN, INC. Principal Place of Business Mailing Address 8791 S W 64 CT 8791 S W 64 CT MIAMI, FL 33143 MIAMI, FL 33143 US No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0387801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEITMAN, PHILIP DO NOT WRITE 8791 SW 64 CT MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000216682 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/05/05-80058-010 150.00 OFFICERS AND DIRECTORS 10. DEST TITLE LEITMAN, PHILIP NAME STREET ADDRESS 8791 S W 64 CT CITY-ST-ZIP MIAMI, FL TITLE LEITMAN, FERN NAME STREET ADDRESS 8791 S W 64 CT CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Leitman, President

SIGNATURE:

NAME STREET ADDRESS

2/2/05

305-667-6461

Daytime Phone #

FILED