

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001666

FILED
Apr 20, 2004
Secretary of State

Entity Name: LEATHER MASTER KEY WEST, INC.

Current Principal Place of Business:

738 NE 3RD AVE
FT LAUDERDALE, FL 33040

New Principal Place of Business:

738 NE 3RD AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

738 NE 3RD AVE
FT LAUDERDALE, FL 33040

New Mailing Address:

738 NE 3RD AVE
FT LAUDERDALE, FL 33304

FEI Number: 65-0461623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORER, ALBERT L
738 NE 3RD AVE
FT LAUDERDALE, FL 33040

Name and Address of New Registered Agent:

BORER, ALBERT L
738 NE 3RD AVE
FT LAUDERDALE, FL 33304

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: ALBERT BORER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORER, ALBERT L
Address: 738 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORER, ALBERT L
Address: 738 NE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: ALBERT BORER

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date