

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010629

Entity Name: JM LEATHER, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3322 NE 166 ST
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3322 NE 166 ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

18901 NE 29TH AVE.
100
AVENTURA, FL 33180 US

New Mailing Address:

17555 COLLINS AVE
1206
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0480988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY KORNIK, FROMBERG & FRO
AVENTURA CORP CENTER
20801 BISCAYNE BLVD #505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GARY KORNIK, FROMBERG & FRO
18901 NE 29TH AVE.
100
AVENTURA, FL 33180 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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARGOLIS, JARED
Address: 20801 BISCAYNE BLVD #505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGOLIS, JARED
Address: 18901 NE 29TH AVE.
City-St-Zip: AVENTURA, FL 33180

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: JARED MARGOLIS

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date