2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010629

Entity Name: JM LEATHER, INC.

City-St-Zip:

AVENTURA, FL 33180

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1903 ATLANTIC ST SUITE 213 MELBOURNE BEACH, FL 32951 US **Current Mailing Address: New Mailing Address:** 1903 ATLANTIC ST SUITE 213 MELBOURNE BEACH, FL 32951 US FEI Number: 65-0480988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: MARGOLIS, JARED Name: Name: 18901 NE 29TH AVE. Address: Address:

City-St-Zip:

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 02/18/2005