

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079194

FILED
Jan 05, 2005
Secretary of State

Entity Name: LEADMAN MIAMI INTERNATIONAL INC.

Current Principal Place of Business:

2708 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2708 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0530364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, BORG
9785 NW 45 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SHIH, GLEN
Address: 21667 RAINBOW DR
City-St-Zip: CUPETINO, CA 95014

Title: D () Delete
Name: FU, FRANK
Address: 19751 BIXLEY DR
City-St-Zip: CUPETINO, CA 95014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FU, FRANK
Address: 19751 BIXLEY DR
City-St-Zip: CUPETINO, CA 95014

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: BORG LIN

GM

01/05/2005

Electronic Signature of Signing Officer or Director

Date