2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P95000042839** 1. Entity Name LEAPIN' LEOTARDS, INC. Principal Place of Business Mailing Address 1705 STATE ROAD 60 EAST 1705 STATE ROAD 60 EAST VALRICO, FL 33594 VALRICO, FL 33594 05022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3317184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPERRY, BRUCE J DO NOT WRITE 1001 S. ALEXANDER ST., STE. 1 PLANT CITY, FL 33566 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE SI 150.00 DATE 9. Election Campaign Financing \$5.00 May Be MEEKEND Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TRIVUNOVICH, NORA E STREET ADDRESS 2306 BEECHWOOD CT. U000000155452 CITY-ST-ZIP PLANT CITY FL 33566 05/05/04-80036-023 150.00 TITLE D TRIVUNOVICH, NICK J NAME STREET ADDRESS 2306 BEECHWOOD CT PLANT CITY, FL 33566 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 upplemental 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 truspers uppend 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 or an attachment with an address, with all other like empowered.

MICK J. TRIVUNGVICH

NTED NAME OF SIGNING OFFICER OF DIRECTOR