2005 FOR PROFIT CORPORATION

· ANNUAL REPORT Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000073765 1. Entity Name LEADING EDGE CONVENIENCE, INC. Principal Place of Business = -Mailing Address 1987 CORPORATE SQUARE PLAZA #161 1987 CORPORATE SQUARE PLAZA #161 LONGWOOD, FL 32750 - LONGWOOD, FL 32750 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3335095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWTON, WILLIAM E DO NOT WRITE 200 EAST ROBINSON STREET, SUITE 1020 ORLANDO, FL 32801 IN THIS SPACE 3. 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MATTA, ENRIQUE L III NAME 1315 LANDRY CIR STREET ADDRESS LONGWOOD, FL 32750 City-St-Zip TITLE 000000179369 01/13/05-80015-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 supplemental 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 trustee emergenced 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 on an attachment with an address with all other ligo empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED