

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002029

Entity Name: LEYTON, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4361 SW 13 TERRACE
MIAMI, FL 33134

New Principal Place of Business:

4381 SW 13 TERRACE
MIAMI, FL 33134

Current Mailing Address:

4361 SW 13 TERRACE
MIAMI, FL 33134

New Mailing Address:

4381 SW 13 TERRACE
MIAMI, FL 33134

FEI Number: 65-0631332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, SANDRA
4361 SW 13 TERRACE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MORALES, SANDRA
4381 SW 13 TERRACE
MIAMI, FL 33134 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, SANDRA L
Address: 4361 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, SANDRA L
Address: 4381 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

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: SANDRA MORALES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date