## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT FILED Jan 23, 2004 08:00 AM DOCUMENT # P96000063939 **Secretary of State** LEONES INVESTMENTS, INC. Mailing Address Principal Place of Business 4045 SW 138 AVENUE 4045 SW 138 AVENUE MIAMI, FL 33175 MIAMI, FL 33175 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEON, MANUEL R DO NOT WRITE 4045 SW 138 AVENUE MIAMI, FL 33175 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000011345 NAME LEON, MARIA L 01/23/04-80034-009 150.00 STREET ADDRESS 4045 SW 138TH AVE CITY-ST-ZIP MIAMI, FL 33175 VSD LEON, MANUEL R NAME STREET ADDRESS 4045 SW 138TH AVE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 reporter or trustee empowered 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/01 Date

307-320-0442 Daytime Phone #