2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 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 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI 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. 03/07/01 SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEON, MARIA L NAME STREET ADDRESS 4045 SW 138TH AVE MIAMI, FL 33175 CITY-ST-ZIP ---- U00000264668 03/16/05-80026-001 150.00 TITLE NAME LEON, MANUEL R STREET ADDRESS 4045 SW 138TH AVE CITY-ST-ZIP MIAMI, FL 33175 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 NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this peport 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.

FILED