2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 29, 2005 08:00 AM DOCUMENT # P96000067371 1. Entity Name **Secretary of State** LEATHER CREATIONS, INC. Principal Place of Business Mailing Address 7400 N FEDERAL HWY 9083 PINE SPRINGS DRIVE **BOCA RATON FL 33487 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0693851 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRANDI, ROBERT V Street Address (P.O. Box Number is Not Acceptable) 9083 PINE SPRINGS DRIVE **BOCA RATON FL 33428** Zip Code City 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete HITLE ☐ Change ☐ ☐ Addition HILE FERRANDI, ROBERT NAME U00000203583 9083 PINE SPRINGS DR STREET ADDRESS STREET ADDRESS 01/29/05-80036-005 150.00 CITY-ST-ZIP CITY - ST - 7(P **BOCA RATON FL** ☐ Change Additio HITLE ☐ Defete THRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete HELE Change Addition KAME NAME SIREF LADDRESS STREET ADDRESS DIY SI-7P CITY-ST-ZIP Change Addition. HHE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Add<sup>a</sup> ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY ST-ZIP CITY-ST-ZIP □ A.: THLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP GITY-ST ZIP 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

like empowered.

changed, or on an attack

SIGNATURE: