2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P97000034329 1. Entity Name LEATHER WEAR INTERNATIONAL INC. Principal Place of Business Mailing Address 3624 HARBORVIEW CT 3624 HARBORVIEW CT NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 DO NOT WRITE IN THIS SPACE 01292004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-3434907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ina ya wakani ili kalanginya. Kipani katalanta kuma katalan ili katalan katalan katalan ili ili ili ili ili ili 6. Name and Address of Current Registered Agent BEEMAN, AL DO NOT WRITE 3624 HARBORVIEW CT NEW PORT RICHEY, FL 34652 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agant signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME BEEMAN, AL STREET ADDRESS 3624 HARBORVIEW CT CITY-ST-ZIP NEW PORT RICHEY, FL 34652 NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TIEL F NAME STREET ADDRESS CATY - ST - ZIP NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 as 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 repower 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 autocyper with an address, with all other like empowered.

FILED