

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055753

Entity Name: LEO & SONS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

1661 SW 14TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1661 SW 14TH ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0770290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, CAROL
12180 GLENMORE DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, LEO
Address: 1661 SW 14TH ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO TORRES

DO

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date