2005 FOR PROFIT CORPORATION

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000062790** LEDER BOCA, INC. Principal Place of Business Mailing Address 6530 WEST ROGERS CIRCLE #31 6530 WEST ROGERS CIRCLE #31 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HASNER, MARK M ESQ DO NOT WRITE ONE S.E. 3RD AVE, SUITE 2400 MIAMI, FL 33131 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. DATE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE LEDER, SEAN M NAME · 1724-4-1-1-1 6530 WEST ROGERS CIRCLE #31 STREET ADDRESS CITY - ST-ZIP BOCA RATON, FL 33487 D TITLE LEDER, SAMUEL E NAME STREET ADDRESS 6530 WEST ROGERS CIRCLE #31 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 stall 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SEAN

SHAW A LEDER OF SIGNING OFFICER OF DIRECTOR

FILED