

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050022

Entity Name: LEON CABINET CORP.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

647 W 27 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

7601 NW. 25 TH. AVE
MIAMI, FL 33147 US

Current Mailing Address:

647 W 27 STREET
HIALEAH, FL 33010

New Mailing Address:

7601 NW. 25 TH. AVE.
MIAMI, FL 33147

FEI Number: 65-0843724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OVED
647 W 27 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LEON, OVED
7601 NW. 25 TH. AVE.
MIAMI, FL 33147 US

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: OVED LEON

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEON, OVED
Address: 647 W 27 ST
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: LEON, OTNIEL
Address: 647 W 27 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, OVED
Address: 7601 NW. 25 TH. AVE.
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: LEON, OTNIEL
Address: 7601 NW. 25 TH. AVE.
City-St-Zip: MIAMI, FL 33147

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: OVED LEON

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date