2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006382

Entity Name: LEDESMA AGENCY, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12781 SOUTHWEST 42ND STREET 8385 SW 40 STREET SUITE C MIAMI, FL 33155

MIAMI, FL 331753401

Current Mailing Address: New Mailing Address:

12781 SOUTHWEST 42ND STREET 8385 SW 40 STREET SUITE C MIAMI, FL 33155

MIAMI, FL 331753401

FEI Number: 65-0888358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEDEAMA, ARNOLD
 LEDESMA, ARNOLD

 12781 SW 42 ST
 8385 SW 40 STREET

 STE C
 MIAMI, FL 33155 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: ARNOLD LEDESMA 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 LEDESMA, ARNOLD L
 Name:
 LEDESMA, ARNOLD L

 Address:
 12781 SOUTHWEST 42ND STREET STE C
 Address:
 8385 SW 40 STREET

 City-St-Zip:
 MIAMI, FL 331753401
 City-St-Zip:
 MIAMI, FL 33155

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: ARNOLD LEDESMA PSTD 01/08/2004