

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047051

FILED
Apr 14, 2005
Secretary of State

Entity Name: SONY LEO PLUMBING PLUS, INC.

Current Principal Place of Business:

160 NE 84 ST
SUITE 3
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610241
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-0920143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, SONY
14085 NE 16TH AVE.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEO, SONY
160 N.E. 84 ST
MIAMI, FL 33138 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: SONY LEO

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LEO, SONY
Address: 160 NE 84ST SUITE #3
City-St-Zip: MIAMI, FL 33138

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: SONY LEO

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date