

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066632

FILED  
Jan 24, 2004  
Secretary of State

Entity Name: THE LEATHER GALLERIES, INC.

## Current Principal Place of Business:

397 E ALTAMONTE DR  
#1500  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

## Current Mailing Address:

397 E ALTAMONTE DR  
#1500  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

FEI Number: 59-3591956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAMPIERE, ANTHONY  
860 ROYALWOOD LANE  
OVIDO, FL 32765

## Name and Address of New Registered Agent:

PERSAMPIERE, ANTHONY  
397 EAST ALTAMONTE DR  
STE: 1500  
ALTAMONTE SPRINGS, FL 32701

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: ANTHONY PERSAMPIERE

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERSAMPIERE, DOMINIC  
Address: 860 ROYALWOOD LANE  
City-St-Zip: OVIDO, FL 32765

Title: STD ( ) Delete  
Name: PERSAMPIERE, ANTHONY  
Address: 860 ROYALWOOD LANE  
City-St-Zip: OVIDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOMINIC PERSAMPIERE

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date