

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091904

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: LEATHER & COMFORT OF PEMBROKE PINES INC.

## Current Principal Place of Business:

1401 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1401 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0971772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDMAN, GLEN H  
1401 BRICKELL AVE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUY, DAVIE  
Address: 800 BRICKELL AVE, SUITE 902  
City-St-Zip: MIAMI, FL 33131

Title: PD ( ) Delete  
Name: GUY, DENNIS  
Address: 1401 BRICKELL AVE SUITE 700  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUY, DAVID  
Address: 800 BRICKELL AVE, SUITE 902  
City-St-Zip: MIAMI, FL 33131

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: DAVID GUY

PD

04/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date