2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trusted changed, or on an attachment with an add

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT #\$53764 LEON MOBILE ELECTRONICS INC. Principal Place of Business Mailing Address 2406 WEST 60TH ST. 2406 WEST 60TH ST. HIALEAH, FL 33016-4418 HIALEAH, FL 33016-4418 No Chg-P 04182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0269853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEON, FELIPE DO NOT WRITE 2406 WEST 60TH STREET HIALEAH, FL 33016-4418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000003337077 04/28/05-80086-011 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D LEON, FELIPE NAME STREET ADDRESS 2406 W. 60TH ST HIALEAH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ነነነነ ድ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filtre does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 empower the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR

: Date

FILED