2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2005 08:00 AN **DOCUMENT # \$55999 Secretary of State** 1. Entity Name LEADER TRADE AND FINANCE, INC. Principal Place of Business Mailing Address 8275 SW 86 TERRACE 8275 SW 86 TERRACE MIAMI, FL 33-143Z US MIAMI, FL 33-143Z US 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, WALTER A. DO NOT WRITE 8275 SOUTHWEST 86TH TERRACE MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. - (NOTE, Registered Agent signature required when remstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS THE NAME GONZALEZ, JOSEANTONIO B EVP STREET ADDRESS 8275 SW 86 TERRACE U0000366785 05/16/05-80006-012 150.00 CITY-ST-ZIP MIAMI, FL 33143 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS G(1Y-ST-Z)P TITLE STREET ADDRESS

12. Thereby cortify that the information supplied with this filing tloes not chalfly for the exemption stated in Section 119.07(3)(f). Florida Statutes if further certify that the information indicated on this report or supplemental report 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 empowered to execute this expect as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

City-St-7IP

SIGNATURE:

00 DRISOL B. Conzalez SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR