

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S58377

Entity Name: JIM LEANNAIS INC.

FILED
Dec 01, 2004
Secretary of State

Current Principal Place of Business:

11551 NW 51ST STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

11551 NW 31ST STREET
SUNRISE, FL 33323 US

Current Mailing Address:

11551 NW 31ST ST.
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0264473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANNAIS, JIM
11551 NW 31ST ST.
SUNRISE, FL 33323 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEANNAIS, JIM R
Address: 11551 NW 31 ST.
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: LEANNAIS, JIM C
Address: 11551 NW 31 ST.
City-St-Zip: SUNRISE, FL

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: JIM LEANNAIS

PRES

12/01/2004

Electronic Signature of Signing Officer or Director

Date