2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V53828

Entity Name: SALES LEADS, INC.

FILED Dec 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 PARK AVENUE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

705 PARK AVENUE LAKE PARK, FL 33403

FEI Number: 65-0347249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEECHE, R JOHN B.

705 PARK AVENUE

LAKE PARK, FL 33403 US

BEECHER, MICHAEL G OWNER
705 PARK AVENUE

LAKE PARK, FL 33403 US

LAKE PARK, FL 33403 US

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: MICHAEL G. BEECHER 12/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: BEECHER, JOHN B., Address: 705 PARK AVE. Title: PRES (X) Change () Addition Name: BEECHER, MICHAEL G OWNER Address: 705 PARK AVE.

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE PARK, FL 33403

Title: VP (X) Delete Title: () Change () Addition
Name: BEECHER MICHAEL Name:

 Name:
 BEECHER, MICHAEL
 Name:

 Address:
 705 PARK AVE
 Address:

 City-St-Zip:
 LAKE PARK, FL
 33403
 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: MICHAEL G. BEECHER PRES 12/07/2005