2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 203450** 1. Entity Name **NEW-LEN SPECIALTY CO** Principal Place of Business Mailing Address 19081 N E 3RD CT 19081 N E 3RD CT MIAMI, FL 33179 US MIAMI, FL 33179. _ US 01262005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0833359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, HELEN DO NOT WRITE 19081 NE 3RD CT. MIAMI, FL 33179 IN THIS SPACE 8. The above named epility 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 purpose agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 GREENE, MICHELLE NAME STREET ADDRESS 19081 N E 3RD COURT CITY-ST-ZIP MIAMI, FL 1/nn00n228294 D TITLE 02/14/05-80034-025 150.nn GREENE, MICHAEL S NAME STREET ADDRESS 19081 N E 3RD COURT CITY-ST-ZIP MIAMI, FL TITI F NAME GREENE, HELEN STREET ADDRESS 19081 N E 3RD COURT DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME GREENE, NEWTON 19081 NE 3RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 this tee empowered to execute this report 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.

Daytime Phone #