

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566468

FILED
Feb 23, 2004
Secretary of State

Entity Name: LENTERN INTERNATIONAL, INC.

Current Principal Place of Business:

612 SW 34TH STREET
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 22886
FT. LAUDERDALE, FL 333352886 US

New Principal Place of Business:

650 SW 34TH STREET
SUITE 301
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

650 SW 34TH STREET
SUITE 301
FT. LAUDERDALE, FL 33315 US

FEI Number: 59-1796382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLZ.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JACK B. PACKAR P. A.
3860 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JACK B. PACKAR, ESQ.

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, PHYLLIS MAGDAL, ENE
Address: MAIN ROAD HAWKELL
City-St-Zip: HOCKLEY, ESSEX,

Title: D () Delete
Name: DEAN, PHILLIP ARTHUR,
Address: MAIN ROAD HAWKELL
City-St-Zip: HOCKLEY, ESSEX,

Title: D (X) Delete
Name: DEAN, ARTHUR WILLIAM,
Address: MAIN ROAD HAWKELL
City-St-Zip: HOCKLEY, ESSEX,

Title: PD (X) Delete
Name: RICHARDS, ROSE .
Address: 590 SW 34TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TONNEY, RICK PSD
Address: 650 SW 34 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: D (X) Change () Addition
Name: SCOTT, ROD D
Address: 650 SW 34 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: RICK TONNEY

PSD

02/23/2004

Electronic Signature of Signing Officer or Director

Date