2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003270

EAST MEADOW, NY 11554

City-St-Zip:

FILED Jul 06, 2004 Secretary of State

Entity Name: LEN ROBERTS LTD. INC. **Current Principal Place of Business: New Principal Place of Business:** 504 EAST MEADOW AVENUE 504 EAST MEADOW AVENUE EAST MEADOW, NY 11554 EAST MEADOW, NY 11554 **Current Mailing Address: New Mailing Address:** 504 EAST MEADOW AVENUE EAST MEADOW, NY 11554 FEI Number: 11-3267556 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: FLORIDA COMPLIANCE SPECIALISTS, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RICCIUTI, ROBERT Name: Name: 504 EAST MEADOW AVENUE Address: Address: City-St-Zip: EAST MEADOW, NY 11554 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BUTTA, LEONARD Name: 504 EAST MEADOW AVE Address: 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: ROBERT RICCIUTI **PRES** 07/06/2004