2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # K11182 1. Entity Name R.G./B.J. LENZ, INC. Principal Place of Business Mailing Address 3606 NW 67TH STREET 3606 NW 67TH STREET COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0025657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENZ, RUSSELL G. DO NOT WRITE 754 NW 41ST TERR. DEERFIELD BCH., FL 33442 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TIDE PD LENZ, RUSSELL G. NAME STREET ADDRESS 754 NW 41ST TERR. City-ST-ZIP DEERFIELD BCH., FL TITLE NAME LENZ, BARBARA J. UQ0000287422 04/04/05-80070-008 150.00 STREET ADDRESS 754 NW 41ST TERRACE CITY-ST-ZIP DEERFIELD BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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 securate 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 trustee 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.

SIGNATURE: SIGNATURE AND TYPED OF PAID TO NAME OF STENING OF SERVING OF SERVI

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