

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074641

Entity Name: LENNON BATISTA, INC.

FILED  
May 05, 2004  
Secretary of State

**Current Principal Place of Business:**

2800 SW 4 STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

3071 SW 4 ST  
MIAMI, FL 33135

**Current Mailing Address:**

2800 SW 4 STREET  
MIAMI, FL 33135

**New Mailing Address:**

3071 SW 4 ST  
MIAMI, FL 33135

FEI Number: 65-1131557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LENNON, KEVIN  
2800 SW 4TH STREET  
MIAMI, FL 331351310 US

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

LENNON, KEVIN  
3071 SW 4 ST  
MIAMI, FL 33135 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

05/05/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LENNON, KEVIN  
Address: 2800 SW 4 STREET  
City-St-Zip: MIAMI, FL 331351310

Title: D ( ) Delete  
Name: BATISTA, REINALDO  
Address: 2800 SW 4 STREET  
City-St-Zip: MIAMI, FL 331351310

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LENNON, KEVIN  
Address: 3071 SW 4 ST  
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change ( ) Addition  
Name: BATISTA, REINALDO  
Address: 3071 SW 4 ST  
City-St-Zip: MIAMI, FL 33135

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: KEVIN LENNON

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date