

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083238

Entity Name: LEHNCO INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

820 TIVOLI CIRCLE, #205
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

820 TIVOLI CIRCLE, #205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

New Mailing Address:

11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1135243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNEN, KEVIN
820 TIVOLI CIRCLE, #205
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

LEHNEN, KEVIN
11677 WEST ATLANTIC BLVD
33
CORAL SPRINGS, FL 33071

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: KEVIN C LEHNEN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: LEHNEN, KEVIN C PRESIDE
Address: 820 TIVOLI CIRCLE #205
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEHNEN, KEVIN C PRESIDE
Address: 11677 WEST ATLANTIC BLVD # 33
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 LEHNEN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date