2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P01000086258 04-19-2005 90388 045 ***150.00 1. Entity Name LEE COX, INC. Mailing Address Principal Place of Business 6931 OLDGATE CIRCLE 6204 KIDGE TOPPO BOX 797 **NEW PORT RICHEY, FL 34655** ELFERS, FL 34680-0797 CR2E034 (10/03) No Cha-P 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2338858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX. LONNIE G JR DO NOT WRITE 6204 RIDGETOP 6931 OLDGATE CIRCLE-NEW PORT RICHEY, FL 34655 IN THIS SPACE 8. 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. 45. va 143 SIGNATURE. Signature, typed 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITEF COX, LONNIE G JR NAME 6031 OLDGATE GIRCLE. 6204 RIDGE TOP DE STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP NAME 6031 OLDOATE CIRCLE- 6204 RIDGE TOP STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental rep iled with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and thirt my signature shall have the same legal effect as if made under oath; that I am an officer or director eegenpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rechanged, or on an attach

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