

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093528

FILED
Apr 15, 2004
Secretary of State

Entity Name: LENASCO INTERNATIONAL, INC.

Current Principal Place of Business:

% CLAVIJO, FLYNN AND DE TORRES, P.A
12384 SW 82ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

% MIAMI GABLES REALTY, INC
9110 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 22-3838944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINSKI, LEONARD
% MIAMI GABLES REALTY, INC
9110 SUNSET DRIVE
MIAMI, FL 33173

Name and Address of New Registered Agent:

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:

Title: DR () Delete
Name: BERLINSKI, LEONARD
Address: C/O MIAMI GABLES REALTY 9110 SUNSET DRIV
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: LEONARD BERLINSKI

DR

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date