

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099817

FILED
Mar 16, 2004
Secretary of State

Entity Name: LENNY'S AUTO & RV REPAIR, INC.

Current Principal Place of Business:

6145 SOUTH US 1
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

6145 SOUTH US 1
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 30-0016550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONE, LEONARD D
6145 SOUTH US 1
FT. PIERCE, FL 34982

Name and Address of New Registered Agent:

VARGHESE, GEORGE
6145 SOUTH US 1
FT. PIERCE, FL 34982

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: GEORGE VARGHESE

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDONE, LEONARD D
Address: 214 NW BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGHESE, GEORGE
Address: PO BOX 1586
City-St-Zip: ZEPHYRHILLS, FL 33639 US

Title: VP () Change (X) Addition
Name: VARGHESE, LEELA
Address: PO BOX 1586
City-St-Zip: ZEPHYRHILLS, FL 33639 US

Title: T () Change (X) Addition
Name: VARGHESE, DAN
Address: PO BOX 1586
City-St-Zip: ZEPHYRHILLS, FL 33639 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: GEORGE VARGHESE

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date