

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103216

FILED
Feb 24, 2004
Secretary of State

Entity Name: LENAUS ENTERPRISES, INC.

Current Principal Place of Business:

124 FLAMINGO DR
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

124 FLAMINGO DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

124 FLAMINGO DR
MELBOURNE BEACH, FL 32951

New Mailing Address:

705 VERBENIA DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3754245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA A
124 FLAMINGO DR
MELBOURNE BEACH, FL 32951

Name and Address of New Registered Agent:

JONES, PATRICIA A
705 VERBENIA DRIVE
SATELLITE BEACH, FL 32937

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENAUS, JOHN D
Address: 124 FLAMINGO DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S () Delete
Name: JONES, PATRICIA
Address: 124 FLAMINGO DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: JOWERS, GARY
Address: 124 FLAMINGO DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENAUS, JOHN D
Address: 705 VERBENIA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S (X) Change () Addition
Name: JONES, PATRICIA
Address: 705 VERBENIA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: PATRICIA JONES

S

02/24/2004

Electronic Signature of Signing Officer or Director

Date