

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117240

Entity Name: LINENHALL DEVELOPMENTS USA, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

134 BOUGHTON
CHESTER UNITED KINGDON CH35BP
ENGLAND,

Current Mailing Address:

134 BOUGHTON
CHESTER CCH4 9HP
CHESTER, UK ch3 5bp OC

New Principal Place of Business:

134 BOUGHTON
CHESTER
CHESHIRE, XX CH3 5BP UK

New Mailing Address:

134 BOUGHTON
CHESTER
CHESHIRE, XX CH3 5BP UK

FEI Number: 51-0446641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS
CONROY, COLEMAN & HAZZARD, P.A.
2640 GOLDEN GATE PKWY STE 115
NAPLES, FL 34105 US

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: D () Delete
Name: BARROW, WILLIAM JOHN T
Address: 45 HADLOW RD, WILLASTON, NESTON, CHESHIRE
City-St-Zip: CH64 2UG, UNITED KINGDOM, OC

Title: D () Delete
Name: STANANOUGHT, LESLEY JANE
Address: ECCLESTON PADDOCKS, ECCLESTON, CHESTER
City-St-Zip: CH4 9HP, UNITED KINGDOM, OC

Title: D () Delete
Name: LAPPIN, LAWRENCE
Address: 257 BAREFOOT BCH BLVD #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LAPPIN, CAROLYN
Address: 257 BAREFOOT BCH BLVD #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: OLDAK, JILL
Address: 1700 DOLPHIN CT
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROW, WILLIAM JOHN T
Address: 45 HADLOW RD
City-St-Zip: WILLASTON CHESHIRE, XX XX UK

Title: D (X) Change () Addition
Name: STANANOUGHT, LESLEY JANE
Address: RICHMOND HILL 134 BOUGHTON
City-St-Zip: CHESTER, XX CH3 5BP UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLEY STANANOUGHT

MRS

05/09/2005

Electronic Signature of Signing Officer or Director

Date