2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 14, 2005 08:00 AM DOCUMENT # P03000020296 **Secretary of State** t. Entity Name THE LENWOOD COLLECTION, INC. Principal Place of Business Mailing Address 11 VIA SALERNO 11 VIA SALERNO PALM COAST, FL 32137 PALM COAST, FL 32137 02082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0047495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LENTZ, PATRICIA M 11 VIA SALERNO PALM COAST, FL 32137 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. Signature, typed or printed name of registered agent and itle if applicable. (NOTE: Registered Agent signature required when reinstating) H00000229035 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/14/05-80066-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE LENTZ, PATRICIA M NAME 11 VIA SALERNO STREET ADDRESS DTY-ST-ZIP PALM COAST, FL 32137 TITLE NAME WOODWARD, PAMELA T STREET ADDRESS 10 SAN MARCO CT CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receichanged, or on an attachmen with an address, with all other like empowered.

A DIRECTOR