

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042989

Entity Name: LENNON PROPERTIES, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

6500 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3811 UNIVERSITY BLVD WEST
SUITE 21
JACKSONVILLE, FL 32216

Current Mailing Address:

6500 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

3811 UNIVERSITY BLVD WEST
SUITE 21
JACKSONVILLE, FL 32216

FEI Number: 71-0942467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, PATRICK C
6500 BEACH BLVD
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

LENNON, PATRICK C
3811 UNIVERSITY BLVD WEST
SUITE 21
JACKSONVILLE, FL 32216

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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENNON, PATRICK C
Address: 6500 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: LENNON, ANGELA M
Address: 6500 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LENNON, PATRICK C
Address: 3811 UNIVERSITY BLVD WEST SUITE 21
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: LENNON, ANGELA M
Address: 3811 UNIVERSITY BLVD WEST SUITE 21
City-St-Zip: JACKSONVILLE, FL 32216

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: PATRICK LENNON

D

05/06/2004

Electronic Signature of Signing Officer or Director

Date