

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056263

Entity Name: THE LENOX GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

175 SAWMILL LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

175 SAWMILL LAKES BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2365441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHORST, DONALD JR.
4130 SALISBURY ROAD N #2500
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BARNHORST, DONALD JR.
6207 BENNETT ROAD
JACKSONVILLE, FL 32216 US

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: DONALD BARNHORST JR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNHORST, KIRSTEN L
Address: 175 SAWMILL LAKES BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIRSTEN L. BARNHORST

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date