

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021382

Entity Name: LEMONGRASS, INC. REAL ESTATE

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

537A PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

1301 SAN AMARO ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

537A PARK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

1301 SAN AMARO ROAD
JACKSONVILLE, FL 32207

FEI Number: 20-0788428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARIANN S
537A PARK STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HOWARD, MARIANN S
1301 SAN AMARO ROAD
JACKSONVILLE, FL 32207 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, MARIANN S
Address: 537A PARK STREET
City-St-Zip: JACKSONVILLE,, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, MARIANN S
Address: 1301 SAN AMARO ROAD
City-St-Zip: JACKSONVILLE,, FL 32207

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: MARIANN S. HOWARD

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date