2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101870

Entity Name: LEMACKS INC

Current Principal Place of Business:

24525 LANIER STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

24525 LANIER STREET
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 20-1365071   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CR
HAVANA, FL 32333   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:

| | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |

Title: P   ( ) Delete
Name: LEMACKS, STEPHEN T
Address: 24525 LANIER STREET
City-St-Zip: TALLAHASSEE, FL 32310

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

Title: V   ( ) Delete
Name: LEMACKS, ROBERT
Address: 24525 LANIER ST
City-St-Zip: TALLAHASSEE, FL 32310

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

Title: S   ( ) Delete
Name: CAMPBELL, AARON
Address: 24525 LANIER ST
City-St-Zip: TALLAHASSEE, FL 32310

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: STEPHEN T. LEMACKS   P   04/25/2005
             Electronic Signature of Signing Officer or Director   Date