2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105042

FILED Jun 30, 2005 Secretary of State

Entity Name: PHILIP LEHMAN COMPANY #2,	INC.
Current Principal Place of Business:	New Principal Place of Business:
1375 ROUTE 23 SOUTH BUTLER, NJ 07405	
Current Mailing Address:	New Mailing Address:
1375 ROUTE 23 SOUTH BUTLER, NJ 07405	
FEI Number: 11-3723848 FEI Number Applied For	() FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Ag	ent: Name and Address of New Registered Agent:
LEHMAN, DEBRA 1110 87TH STREET NW BRADENTON, FL 34209 US	
The above named entity submits this statement fin the State of Florida.	or the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registe	red Agent Date
In accordance with s. 607.193(2)(b), F.S., the corporation	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PD () Delete Name: LEHMAN, JEFFREY Address: 1375 ROUTE 23 SOUTH City-St-Zip: BUTLER, NJ 07405	Title: PD (X) Change () Addition Name: LEHMAN, JEFFERY Address: 1375 ROUTE 23 SOUTH City-St-Zip: BUTLER, NJ 07405

Title: () Delete LEHMAN, TERRY Name: 1375 ROUTE 23 SOUTH Address: BUTLER, NJ 07405 City-St-Zip:

Title: Name: Address:

City-St-Zip:

() Change () Addition

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: JEFFERY LEHMAN PD 06/30/2005