

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032252

FILED
Feb 01, 2004
Secretary of State

Entity Name: NEW LENOX INDUSTRIES, INC.

Current Principal Place of Business:

20359 E PENNSYLVANIA AVE STE E
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

20359 E. PENNSYLVANIA AVE
SUITE E
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 59-3197724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE BARNES
20359 E. PENNSYLVANIA AVENUE
SUITE E
DUNNELLON, FL 34432 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:

Title: DPST () Delete
Name: BARNES, F. MICHAEL
Address: 20359 E. PENNSYLVANIA AVE. SUITE E
City-St-Zip: DUNNELLON, FL 34432

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: MIKE BARNES

CEO

02/01/2004

Electronic Signature of Signing Officer or Director

_____ Date