

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032252

Entity Name: NEW LENOX INDUSTRIES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20359 E PENNSYLVANIA AVE STE E
DUNNELLON, FL 34432 US

New Principal Place of Business:

19101 SW 92 LOOP
DUNNELLON, FL 34432 US

Current Mailing Address:

20359 E. PENNSYLVANIA AVE
SUITE E
DUNNELLON, FL 34432

New Mailing Address:

19101 SW 92 LOOP
DUNNELLON, FL 34432

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:

MIKE BARNES
19101 SW 92 LOOP
DUNNELLON, FL 34432 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: F. MICHAEL BARNES

04/29/2005

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: DPST (X) Change () Addition
Name: BARNES, F. MICHAEL
Address: 19101 SW 92 LOOP
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify 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: F. MICHAEL BARNES

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date