2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P95000029913 1. Entity Name LEN-TEX, INC. Principal Place of Business Mailing Address 12001 NW 35TH STREET 12001 NW 35TH STREET SUITE 211 **SUITE 211** CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINICHIELLO, LEONARD DO NOT WRITE 12001 NW 35TH STREET SUITE 211 IN THIS SPACE CORAL SPRINGS, FL 33065 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000026835 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. __ Added to Fees After May 1, 2004 Fee will be \$550.00 02/03/04-80022-021 150.00 OFFICERS AND DIRECTORS 10. TITLE MINICHIELLO, LEONARD NAME STREET ADDRESS 12001 NW 35TH STREET #211 CITY-ST-7IP CORAL SPRINGS, FL 33065 TITLE MINICHIELLO, NOREEN NAME STREET ADDRESS 12001 NW 35TH STREET #211 CITY-ST-78P CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 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 bestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED