2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

FILED Mar 31, 2004 08:00 AM Secretary of State

DOCUMENT # P95000032	154	4
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1. Entity Name

LENOX PLACE CORPORATE, INC.



Principal Place of Business

21301 POWERLINE RD

SUITE 312

BOCA RATON, FL 33433 US

Mailing Address

P.O. BOX 11229

KNOXVILLE, TN 37939 US



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02182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3317805

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALTERS, CLIFFORD L 802 11TH STREET WEST BRADENTON, FL 34205

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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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE 13 \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000100249 #3/31/04-80038-02**3** 15**0.0**0

After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BUSE LEVIN, RICHARD NAME 1733 WEST FLETCHER AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 VS DILE RICE, SUZANNE L NAME 1733 FLETCHER AVE. STREET ADDRESS. CITY-ST-EP TAMPA, FL 3.00 VTD NAME LEVIN, STEVEN 21301 POWERLINE ROAD SUITE #312 STREET ADDRESS BOCA RATON, FL 33433 CHTY-53-28P 33333 MAME FERRUCCI, MARK A 1209 ORANGE STREET STREET ADDRESS WILMINGTON, DE 19801 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZIP IILE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 eath, 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 in Block 10 or Block 11 if

Steven Levin, Vice President February 19 2004 (865) 584-4175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR