2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AN DOCUMENT # P95000095451 **Secretary of State** 1. Entity Name LEN GROSS, INC. Principal Place of Business Mailing Address 1510 GROSS AVENUE 1510 GROSS AVENUE IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 US No Chg-P 01212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0638846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, JOHN JAY DO NOT WRITE 150 SOUTH MAIN STREET LABELLE, FL 33935 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 01/31/05-80079-023 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS As appropriate management of the management of the management of the property of HILE PD GROSS, LEN NAME 1510 GROSS AVENUE STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 ST TITLE GROSS, LEN NAME STREET ADDRESS 1510 GROSS AVE. CITY ST-ZIP IMMOKALEE, FL 34142 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 THILE NAME STREET ADDRESS CITY - ST - ZIP

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 oath; that I am an officer or director of the corporation or the receiver or drustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with 31 other like empowered.

SIGNATURE:

Tell of

LEN GROSS

127/05

239-657-2379

FILED

Daytime Phone #