

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059307

FILED
Mar 09, 2005
Secretary of State

Entity Name: LENNON AUSTIN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2545 NW 75 ST
MIAMI, FL 33147

New Principal Place of Business:

10415 SW 146 TERRACE
MIAMI, FL 33176

Current Mailing Address:

2545 NW 75 ST
MIAMI, FL 33147

New Mailing Address:

10415 SW 146 TERRACE
MIAMI, FL 33176

FEI Number: 65-0681676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DAVE L
2545 NW 75 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AUSTIN, DAVE L
10415 SW 146 TERRACE
MIAMI, FL 33176 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: DAVE L. AUSTIN

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, DAVE L.
Address: 2545 NW 75TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, DAVE L.
Address: 10415 SW 146 TERRACE
City-St-Zip: MIAMI, FL 33176

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: DAVE L. AUSTIN

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date