

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095536

FILED
Jan 10, 2004
Secretary of State

Entity Name: LENMAR MANAGEMENT, INC.

Current Principal Place of Business:

4993 PARK FOREST LOOP
KISSIMMEE, FL 34746 US

New Principal Place of Business:

14721 TRADERS PATH
ORLANDO, FL 32837 US

Current Mailing Address:

4993 PARK FOREST LOOP
KISSIMMEE, FL 34746 US

New Mailing Address:

14721 TRADERS PATH
ORLANDO, FL 32738 US

FEI Number: 59-3546251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCILLE, ANNE J
4993 PARK FOREST LOOP
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARCILLE, ANNE J
14721 TRADERS PATH
ORLANDO, FL 32837 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: _____

Electronic Signature of Registered Agent

01/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCILLE, ANNE J
Address: 4993 PARK FOREST LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: MARCILLE, DAVID F
Address: 4993 PARK FOREST LOOP
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCILLE, ANNE J
Address: 14721 TRADERS PATH
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: MARCILLE, DAVID F
Address: 14721 TRADERS PATH
City-St-Zip: ORLANDO, FL 32837

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: ANNE J MARCILLE

Electronic Signature of Signing Officer or Director

P

01/10/2004

Date