2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050769

Entity Name: GERALD LEE LENZ, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 JUNIPER TRACE PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

5233 CEDAR HAMMOCK CT 119 JUNIPER TRACE SARASOTA, FL 34232 PARRISH, FL 34219

FEI Number: 65-0941141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORAN, DAVID S
2501 S TAMIAMI TRAIL
3921 NELSON
SARASOTA, FL 342394502 US
SARASOTA, FL 34231 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: DAVID S FORAN 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LENZ, GERALD
 Name:

 Address:
 119 JUNIPER TRACE
 Address:

 City-St-Zip:
 PARRISH, FL 34219
 City-St-Zip:

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: GERALD LENZ PRES 04/26/2005