

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# N04000007286

Entity Name: 91-92 LADY CYCLONES, INC.

Current Principal Place of Business:

1712 SE 8 TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1712 SE 8 TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 33-1097188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHERSON, ROBERT D
1712 SE 8 TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBOY, ERIC
Address: 1823 SE 5 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: HUTCHERSON, ROBERT
Address: 1712 SE 8 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HUTCHERSON

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date