

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105435

Entity Name: ALYNN CORP., INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

12016 VILLA NOVA DR #109
ORLANDO, FL 32837

New Principal Place of Business:

12938 PENN STATION COURT
102
ORLANDO, FL 32821 US

Current Mailing Address:

12016 VILLA NOVA DR #109
ORLANDO, FL 32837

New Mailing Address:

717 E OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 11-3655999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUART, BERRY
717 E OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, HARRY
717 E OAK ST
KISSIMMEE, FL 34744 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: HARRY SWART

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIMAIE, BRUCE A
Address: 12016 VILLENova DR #109
City-St-Zip: ORLANDO, FL 32837

Title: DST () Delete
Name: DIMAIE, DEBRA L
Address: 12016 VILLANOVA DR #109
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIMAIO, BRUCE A
Address: 12938 PENN STATION COURT #102
City-St-Zip: ORLANDO, FL 32821 US

Title: DST (X) Change () Addition
Name: DIMAIO, DEBRA L
Address: 12938 PENN STATION COURT #102
City-St-Zip: ORLANDO, FL 32821 US

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: DEBRA L. DIMAIO

DST

07/09/2004

Electronic Signature of Signing Officer or Director

Date