

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008442

Entity Name: LYONS & LYONS, P.A.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

25241 ELEMENTARY WAY
SUITE 206
BONITA SPRINGS, FL 34135

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

25241 ELEMENTARY WAY
SUITE 206
BONITA SPRINGS, FL 34135

FEI Number: 30-0143852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, KEVIN M
3000 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, KEVIN M
Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LYONS, KEVIN M
Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KEVIN M. LYONS

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date