## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT . Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000018336 1. Entity Name DOUGLAS LYNN & ASSOCIATES, INC. Principal Place of Business Mailing Address 20420 HIGHLAND LAKES BLVD 20420 HIGHLAND LAKES BLVD MIAMI, FL 33179 MIAMI, FL 33179 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 27-0047621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent TEMPKINS, HARRY ESQ. DO NOT WRITE 420 LINCOLN ROAD **SUITE 244** IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent stignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DIR TITLE LYNN, JACK NAME 20420 HIGHLAND LAKES BLVD STREET ADDRESS CITY ST-ZIP MIAMI, FL 33179 A000000588100 04/04/05-80014-019 158.75 DIR TITLE LYNN, BONNIE NAME 24020 HIGHLAND LAKES BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bankie 5. 44.00 p. Rectifice.

STREET ADDRESS CITY-ST-ZIP