

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091124

FILED
Apr 27, 2005
Secretary of State

Entity Name: LYNCH REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4085 TAMIAMI TRAIL NORTH
SUITE B 204
NAPLES, FL 34103

New Principal Place of Business:

4081 TAMIAMI TRAIL NORTH
SUITE C105
NAPLES, FL 34103

Current Mailing Address:

4085 TAMIAMI TRAIL NORTH
SUITE B 204
NAPLES, FL 34103

New Mailing Address:

4081 TAMIAMI TRAIL NORTH
SUITE C105
NAPLES, FL 34103

FEI Number: 20-0305285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, CHRISTOPHER
4081 TAMIAMI TRAIL NORTH
SUITE B 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LYNCH, CHRISTOPHER
4081 TAMIAMI TRAIL NORTH
SUITE C105
NAPLES, FL 34103 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: CHRISTOPHER LYNCH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, CHRISTOPHER
Address: 4085 TAMIAMI TRAIL NORTH, SUITE B 204
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: LYNCH, JESSICA
Address: 4085 TAMIAMI TRAIL NORTH, SUITE B 204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, CHRISTOPHER
Address: 4081 TAMIAMI TRAIL NORTH, SUITE C105
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: LYNCH, JESSICA
Address: 4081 TAMIAMI TRAIL NORTH, SUITE C105
City-St-Zip: NAPLES, FL 34103

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: CHRISTOPHER LYNCH

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date