

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093785

Entity Name: DONALD LYNCH, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1922 THRONWOOD LANE
RIVERWOODS, IL 600151764

New Principal Place of Business:

1922 THORNWOOD LANE
RIVERWOODS, IL 600151764 US

Current Mailing Address:

1922 THRONWOOD LANE
RIVERWOODS, IL 600151764

New Mailing Address:

1922 THORNWOOD LANE
RIVERWOODS, IL 600151764 US

FEI Number: 55-0878060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PATRICK R
2935 1ST AVE WEST
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LYNCH, DONALD R
Address: 1922 THRONWOOD LANE
City-St-Zip: RIVERWOODS, IL 600151764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LYNCH, DONALD R
Address: 1922 THORNWOOD LANE
City-St-Zip: RIVERWOODS, IL 600151764 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: DONALD LYNCH

PST

03/03/2005

Electronic Signature of Signing Officer or Director

Date