2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 09, 2005 08:00 AM **DOCUMENT # 346466 Secretary of State** 1. Entity Name LYONS AUTOBODY, INC. Principal Place of Business Mailing Address 9801 BUTTERCUP CIRCLE N 9801 BUTTERCUP CIRCLE N PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1280107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LYONS DON S 9801 BUTTERCUP CIRCLE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 5. 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_ DATE Signature, typed or printed name of registered agent and title if appreads (NOTE: Registered Agent & gradula regulated when remataling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LYONS, DON S NAME STREET ADDRESS 9801 BUTTERCUP CIR. PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE LYONS, BOBBYE 9801 BUTTERCUP CIRCLE N STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL. 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 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 of 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.

めon S.

SIGNATURE:

Lyons

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/05

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