## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # F02000003968** 1. Entity Name LYNNHAVEN INN, INC. Mailing Address Principal Place of Business 906 E HALLANDALE BEACH BLVD 906 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-0965451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAMBOUROPOULOS, COSTAS DO NOT WRITE 3851 NE 27TH AVE LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 6. 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, typed or printed trame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000060033 10. OFFICERS AND DIRECTORS PD TITLE KAMBOUROPOULOS, COSTAS NAME 3851 NE 27TH AVE STREET ADDRESS CTTY-ST-ZIP LIGHTHOUSE POINT, FL 33064 PVD TITLE NAME KAMBOUROPOULOS, FELIX STREET ADDRESS 3851 NE 27TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 KAMBOUROPOULOS, ANGELIQUE NAME STREET ADDRESS 3851 NE 27TH AVE DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE IN THIS SPACE KAMBOUROPOULOS, HARRIS NAME STREET ADDRESS 3851 NE 27TH AVE CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: OCT Make	-2-17-200	4	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #	_