2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

FILED ANNUAL_REPORT Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # F03000000248** 1. Entity Name LYON REALTY SERVICES, INC. Principal Place of Business Mailing Address 3941 UPOLO LN 3941 UPOLO LN NAPLES, FL 34119 NAPLES, FL 34119 No Chg-P 04112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4054013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LYON, WILLIAM R DO NOT WRITE 3941 UPOLO LN NAPLES, FL 34119 IN THIS SPACE 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 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 U00000122459 04/21/04-80030-004 150.00 10. OFFICERS AND DIRECTORS PSTC 7133 F NAME LYON, WILLIAM R STREET ADDRESS 3941 UPOLO LN NAPLES, FL 34119 CETY - ST- ZIE TITLE STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exomption 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 eath; that I am an officer or director of the corporation or the receiver of 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

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with all other like empowered.