

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004962

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE LYRIC CAPITAL INVESTMENT CORPORATION

Current Principal Place of Business:

224 DATURA ST., STE. 1218
WEST PALM BEACH, FL 33401

New Principal Place of Business:

ONE SOUTH OCEAN DR.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

224 DATURA ST., STE. 1218
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE SOUTH OCEAN DR
SUITE 300
BOCA RATON, FL 33432

FEI Number: 33-0878452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMESCU, TERRY
224 DATURA ST., STE. 1218
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TEMESCU, TERRY
ONE SOUTH OCEAN DR.
SUITE 300
BOCA RATON, FL 33432 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TEMESCU, TERRY
Address: 224 DATURA ST., STE. 1218
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TEMESCU, TERRY
Address: ONE SOUTH OCEAN DR, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: TERRY TEMESCU

DPST

06/30/2005

Electronic Signature of Signing Officer or Director

Date