2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002235

Entity Name: LYRIC ADVISORS, INC.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE WEST PALM BEACH, FL 33401

SUITE 300

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE WEST PALM BEACH, FL 33401 SUITE 300

BOCA RATON, FL 33432

FEI Number: 65-1223919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TERNESCU, TERRY TEMESCU, TERRY

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE SUITE 300 WEST PALM BEACH, FL 33401 BOCA RATON, FL 33432

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: TERRY TEMESCU 07/05/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition

TERNESCU, TERRY TEMESCU, TERRY Name: Name:

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE SUITE 300 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: BOCA RATON, FL 33432

Title: Title: () Delete (X) Change () Addition

Name: BODE, MARK W Name: BODE, MARK W

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE SUITE 300 Address: Address:

WEST PALM BEACH, FL 33401 BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete HORN, GREGORY T HORN, GREGORY T Name: Name:

224 DATURA STREET, SUITE 1218 ONE SOUTH OCEAN DRIVE SUITE 300 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 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** 07/05/2005