

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006644

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: LYPHCO INSTRUMENTATION INC.

**Current Principal Place of Business:**

1508 SE 6TH STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1508 SE 6TH STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-1875568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAILEY, DAN  
1508 SE 6TH STREET  
DEERFIELD BEACH, FL 33441 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BAILEY, DAN  
Address: 1508 SE 6TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS ( ) Delete  
Name: JENNINGS, THOMAS A  
Address: 303 LLANDRILLO ROAD  
City-St-Zip: BALA CYNWYD, PA 19004

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN DAILEY

CP

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date