

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004776

FILED
Mar 29, 2005
Secretary of State

Entity Name: LYON INVESTMENT CORPORATION OF DELAWARE

Current Principal Place of Business:

10161 CENTURION PKWY N., SUITE 140
JACKSONVILLE, FL 32256

New Principal Place of Business:

253 PLANTATION CIRCLE SOUTH
PONTE VEDRA, FL 32082

Current Mailing Address:

10161 CENTURION PKWY N., SUITE 140
JACKSONVILLE, FL 32256

New Mailing Address:

253 PLANTATION CIRCLE SOUTH
PONTE VEDRA, FL 32082

FEI Number: 72-1067572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPV () Delete
Name: LYON, SHERMAN
Address: 10161 CENTURION PKWY N., SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: LYON, SHARON
Address: 10161 CENTURION PKWY N., SUITE 140
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPV (X) Change () Addition
Name: LYON, SHERMAN
Address: 253 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP (X) Change () Addition
Name: LYON, SHARON
Address: 253 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

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: SHERMAN LYON

CEO

03/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date