

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004447

FILED
Jan 26, 2005
Secretary of State

Entity Name: LYNN W. WILBURN INVESTIGATIONS, INC.

Current Principal Place of Business:

PO BOX 316
BARKER, TX 77413

New Principal Place of Business:

Current Mailing Address:

PO BOX 316
BARKER, TX 77413

New Mailing Address:

FEI Number: 76-0238748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEN, NEIL P ESQ
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LINDEN, NEIL P ESQ
2525 PONCE DE LEON
SUITE 400
MIAMI, FL 33134 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILBURN, LYNN W
Address: 1980 POST OAK BLVD, SUITE 1130
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: CUMMINS, E. PAIGE
Address: 1980 POST OAK BLVD, SUITE 1130
City-St-Zip: HOUSTON, TX 77056

Title: TSD () Delete
Name: WILBURN, PATRICIA A
Address: 1980 POST OAK BLVD, SUITE 1130
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: SMITH, SUSAN J
Address: 1980 POST OAK BLVD, SUITE 1130
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: KIRBY, SUSAN J
Address: 1980 POST OAK BLVD, SUITE 1130
City-St-Zip: HOUSTON, TX 77056

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: SUSAN J. KIRBY

V

01/26/2005

Electronic Signature of Signing Officer or Director

Date