2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J44500

1. Entity Name

LYONS MACHINE TOOL COMPANY, INC.



Principal Place of Business

5115 CRESCENT TECHNICAL COURT ST AUGUSTINE, FL 32086

Mailing Address

5115 CRESCENT TECHNICAL COURT ST AUGUSTINE, FL 32086

FILED Jan 21, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01132005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2720219 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LYONS, CHRISTINE E 830 OAKRIDGE RD. ST AUGUSTINE, FL 32086

DO NOT WRITE IN THIS SPACE

8 The above	named entity submits this statement for the p	purpose of changing its registers	d office or re	saistarad agent, or bo	th in the Crate of Wer	ida I am familiar with and as	
	ions of registered agent.	ourpose of changing its registered	a onice or re	sdizreten aðeitt' ot ho	oni, in tite State of Hot	ica. Tain taitina With, and ac	cept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signature	required when reinstating)	<u> </u>	DATE	<u>-</u> ·
FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD LYONS, KEVIN 830 OAKRIDGE RD. SAINT AUGUSTINË, FL 32086				11000001 01724705-8	89226 80085-017 150. 0 0	ı.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD LYONS, CHRISTINE E 830 OAKRIDGE RD, SAINT AUGUSTINE, FL 32086		ı				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CM GOSS, ROBERT E 100 MENENDEZ RD. SAINT AUGUSTINE, FL 32080			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY+ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: Christine E. Lyons Christine E. Lyons 1-13-05 904 797-1550							
	SIGNATURE AND TYPED OR PRINTED	JAME OF SIGNING OFFICER OR DIRECTO	R		Date	Daytime Phone #	