2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM DOCUMENT # J83746 **Secretary of State** 1. Entity Name DAN LYONS, INC. Principal Place of Business Mailing Address 926 FLORIDA PARKWAY 926 FLORIDA PARKWAY KISSIMMEE FL 34743 KISSIMMEE FL 34743 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2844758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, DAN Street Address (P.O. Box Number is Not Acceptable) 926 FLORIDA PARKWAY KISSIMMEE FL 32743 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title Taxiplicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILE ☐ Defete TITLE U000000288061 LYONS, DAN NAME 04/04/05-80093-022 150.00 926 FLORIDA PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP Change Addition THEE ☐ Delete NAME LYONS, MELODY STREET ADDRESS 926 FLORIDA PARKWAY STREET ACCRECO CITY-ST-ZIP KISSIMMEE FL CHY-SI UP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADOSESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-SI-789 Delete Change ☐ Addition THLE NAME NAME STREET AUDRESS STREET ADDRESS CHY-SE ZIF CITY-ST-7IP Change ☐ Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

3/30/05 407/301-854>