

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25372

Entity Name: LYN REALTY, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 20016
W PALM BCH, FL 33416 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20016
W. PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0056173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, M. LYNWOOD JR
6508 TRAVIS RD
WEST PALM BCH, FL 33406 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: P () Delete
Name: BISHOP, M. LYNWOOD J, R
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PAM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, M. LYNWOOD J, R
Address: 6508 TRAVIS ROAD
City-St-Zip: WEST PAM BEACH, FL 33406

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: M. LYNWOOD BISHOP, JR.

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date