

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82388

Entity Name: LYNNLEE CORP.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

14229 BLACKBERRY DR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

191 LAKE SUSAN LANE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

14229 BLACKBERRY DR
W PALM BCH, FL 33414 US

New Mailing Address:

191 LAKE SUSAN LANE
W PALM BCH, FL 33411 US

FEI Number: 65-0160731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JEAN L.
14229 BLACKBERRY DR
W PALM BCH, FL 33414 US

Name and Address of New Registered Agent:

MOODY, JEAN L.
191 LAKE SUSAN LANE
W PALM BCH, FL 33411 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: JEAN L. MOODY

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOODY, JEAN L.,
Address: 14229 BLACKBERRY DR.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOODY, JEAN L.,
Address: 191 LAKE SUSAN LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP-D () Change (X) Addition
Name: MOODY, RICHARD
Address: 191 LAKE SUSAN LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: JEAN L. MOODY

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01/30/2004

Electronic Signature of Signing Officer or Director

Date