

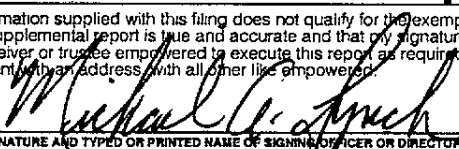


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 18, 2005 08:00 AM
Secretary of State**

DOCUMENT # M77229 1. Entity Name LYNCH GROUP ENTERPRISES, INC.						
Principal Place of Business 10760 CHAPMAN COURT LARGO, FL 33777 US		Mailing Address 10760 CHAPMAN CT LARGO, FL 33777 US				
DO NOT WRITE IN THIS SPACE						
				 01132005 No Chg-P CR2E034 (10/03)		
		4. FEI Number 59-2883940		Applied For Not Applicable		
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LYNCH, MICHAEL A 19139 GULF BLVD. INDIAN ROCKS BEACH, FL 33785				DO NOT WRITE IN THIS SPACE		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 1100000181937 01/19/05-80007-017 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT LYNCH, MICHAEL A. 10760 CHAPMAN CT LARGO, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS LYNCH, NANCY 10760 CHAPMAN CT LARGO, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-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.						
SIGNATURE: 		1/14/05 727-458-3945 <small>Date Daytime Phone #</small>				