

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000305

Entity Name: THE LYLE GROUP, INC.

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

1515 NW 167TH ST #224
MIAMI, FL 33169

New Principal Place of Business:

1515 NW 167TH ST #410
MIAMI, FL 33169

Current Mailing Address:

1515 NW 167TH ST #224
MIAMI, FL 33169

New Mailing Address:

1515 NW 167TH ST #410
MIAMI, FL 33169

FEI Number: 65-0967887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, MICHAEL C
1515 NW 167TH ST #224
MIAMI, FL 33169

Name and Address of New Registered Agent:

LYLE, MICHAEL C
1515 NW 167TH ST #410
MIAMI, FL 33169

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: MICHAEL C LYLE

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LYLE, MICHAEL C
Address: 1515 NW 167TH ST #224
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C LYLE

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date