2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000097003 1. Entity Name LYNN BALL REALTY, INC. Principal Place of Business Mailing Address 41-DEER CREEK ROAD STE G-110 DEERFIELD BEACH FL 33442-7972 41-DEER CREEK ROAD STE G-110 DEERFIELD BEACH FL 33442-7972 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0357179 Not Applicable 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 BALL, LYNN Street Address (P.O. Box Number is Not Acceptable) 41- DEER CREEK ROAD SUITE G-110 DEERFIELD BEACH FL 33442 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILLE Delete TITLE Сhапое Addition NAME BALL, LYNN NAME STREET ADDRESS 41-DEER CREEK ROAD STE G-110 STREET ADDRESS CITY - ST - ZIP DEERFIELD BEACH FL 33442-7972 CITY-ST-ZIP ☐ Delete ☐ Change Addition 🗌 NAME NAME U0000000<u>6470</u>8 STREET ADDRESS STREET ADDRESS 02/25/04-80006-011 150.00 CITY - ST- 7tP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-78P TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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: ____

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/0/04

954-425-0660

FILED

Daytime Phone #