

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009397

Entity Name: LYNCH REALTY, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

124 BEAL PARKWAY SW
FT WALTON BEACH, FL 32548

New Principal Place of Business:

3 MAPLES ST NW
FT WALTON BEACH, FL 32548

Current Mailing Address:

124 BEAL PARKWAY SW
FT WALTON BEACH, FL 32548

New Mailing Address:

3 MAPLES ST NW
FT WALTON BEACH, FL 32548

FEI Number: 59-3706607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, DAVID
124 BEAL PARKWAY SW
FT WALTON BEACH, FL 32548

Name and Address of New Registered Agent:

LYNCH, DAVID
3 MAPLES ST NW
FT WALTON BEACH, FL 32548

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: DAVID LYNCH

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LYNCH, DAVID
Address: 400 WILLIAMS ST
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DAVID LYNCH

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02/03/2004

Electronic Signature of Signing Officer or Director

Date