

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010018

Entity Name: SARA LYNN, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1301 RIO VISTA DR
FT MYERS, FL 33901

New Principal Place of Business:

1301 RIO VISTA AVE.
FT MYERS, FL 33901

Current Mailing Address:

1301 RIO VISTA DR
FT MYERS, FL 33901

New Mailing Address:

1301 RIO VISTA AVE.
FT MYERS, FL 33901

FEI Number: 65-1086701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
9915 TAMiami TRAIL N STE 2
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, RALPH R
Address: 1301 RIO VISTA DR
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: NEWMAN, LYNN K
Address: 1301 RIO VISTA DR
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWMAN, RALPH R
Address: 1301 RIO VISTA AVE.
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: NEWMAN, LYNN K
Address: 1301 RIO VISTA AVE.
City-St-Zip: FT MYERS, FL 33901

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: RALPH NEWMAN

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date