

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016745

Entity Name: LYNCH MOTOR COMPANY

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

2165 RIVER BLVD
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2165 RIVER BLVD
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3702207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISPLINGHOFF, ROBERT
2165 RIVER BLVD
JACKSONVILLE, FL 32204

Name and Address of New Registered Agent:

LYNCH, WILLIAM B
2165 RIVER BLVD
JACKSONVILLE, FL 32204

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: WILLIAM B. LYNCH

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISPLINGHOFF, ROBERT
Address: 2165 RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32204

Title: P () Delete
Name: LYNCH, WILLIAM B
Address: 2165 RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: LYNCH, ROBERT P
Address: 2165 RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: LYNCH, THOMAS P
Address: 2165 RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIM B. LYNCH

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date