2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P01000068165** LYNN ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 760 5118 DEER VALLEY CT. PACE, FL 32571 GENAVA, AL 36340-0760 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1191058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA DO NOT WRITE 1136 ENGLISH LANE WESTVILLE, FL 32464 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 5, 2004 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME LYNN, MITCHELL STREET ADDRESS 5118 DEER VALLEY CT U00000170701 CITY-ST-ZIP MILTON, FL 32571 08/23/04-80007-004 150.00 ग्राध STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3133 F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(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.

FILED