


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2005 8:00 am
Secretary of State

07-07-2005 90004 045 ***150.00

DOCUMENT # P02000030586 1. Entity Name LEELYNN REALTY CORP.	
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Principal Place of Business 4358 N DIXIE HWY OAKLAND PARK, FL 33334	Mailing Address 4358 N DIXIE HWY OAKLAND PARK, FL 33334
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DO NOT WRITE IN THIS SPACE



06292005 No Chg-P CR2E034 (10/03)

4. FEI Number 42-1532961	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POWERS, DAVID J P.A
7777 GLADES RD, STE 300
BOCA RATON, FL 33434

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSS, JOEL S 4358 N DIXIE HWY OAKLAND PARK, FL 33334
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSS, MICHAEL R 4358 N DIXIE HWY OAKLAND PARK, FL 33334
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:  Michael Cross Date: 6/28/05 Daytime Phone #: 954-566-7403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

14018206

**Leelynn Realty Corp.
4358 N. Dixie Highway
Oakland Park, FL 33334
954 566-7403**

June 28, 2005

Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

Re: Document# - P02000030586

Dear Division of Corporations:

We are in receipt of your postcard reminder regarding the filing of our Corporate Annual Report due May 1, 2005.

Unfortunately, we missed this due date because of an administrative oversight. During this past year we have merged a number of our operating entities. Due to the complexity of this transaction and the disproportionate time it took to accomplish certain form filing dates were missed. The Corporate Annual Report was a case in point.

We have been otherwise timely in our filing commitments with the state and the IRS and respectfully request an abatement of the penalty. Such amount of penalty would create a hardship on our company and employees. I thank you for your consideration and hope you can honor our request.

Sincerely,



Michael Cross
President