

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043106

FILED
Jul 07, 2005
Secretary of State

Entity Name: TERENCE J. LYNCH REALTY, INC.

Current Principal Place of Business:

8406 S FLINTROCK CT
TAMPA, FL 33615

New Principal Place of Business:

5811 MEMORIAL HIGHWAY
SUITE 105
TAMPA, FL 33615

Current Mailing Address:

8406 S FLINTROCK CT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 74-3041996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, TERENCE
8406 S FLINTROCK CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LYNCH, TERENCE
8406 S FLINTROCK CT
TAMPA, FL 33615 US

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: TERENCE LYNCH

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LYNCH, TERENCE
Address: 8406 S FLINTROCK CT
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: DOWLING, CHRISTINE
Address: 8406 S FLINTROCK CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERENCE LYNCH

PSTD

07/07/2005

Electronic Signature of Signing Officer or Director

Date