

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053479

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: LYNDON WEISSER PROPERTIES, INC.

## Current Principal Place of Business:

224 E. BAY HARBOR DRIVE  
SUITE 1100  
BAY HARBOR, FL 33154

## New Principal Place of Business:

10261 E. BAY HARBOR DRIVE,  
SUITE 1100  
BAY HARBOR, FL 33154

## Current Mailing Address:

10261 E BAY HARBOR DRIVE  
SUITE 1100  
BAY HARBOR, FL 33154

## New Mailing Address:

FEI Number: 41-2144325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSEN, RICHARD  
10261 E. BAY HARBOR DRIVE  
SUITE 1100  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

OLSEN, RICHARD  
10261 E. BAY HARBOR DRIVE  
SUITE 1100  
BAY HARBOR, FL 33154 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: RICHARD OLSEN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEISSER, LYNDON  
Address: 224 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: SD ( ) Delete  
Name: OLSEN, RICHARD  
Address: 224 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEISSER, LYNDON  
Address: 10261 E. BAY HARBOR , DRIVE, SUITE 1100  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change ( ) Addition  
Name: OLSEN, RICHARD  
Address: 10261 E. BAY DRIVE, SUITE 1100  
City-St-Zip: BAY HARBOR, FL 33154

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: RICHARD OLSEN

DIR.

04/13/2005

Electronic Signature of Signing Officer or Director

Date