

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060764

Entity Name: SALYNN ENTERPRISES, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2032 ASCOTT ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

8478 SE WOODCREST PL
HOBE SOUND, FL 33455

Current Mailing Address:

2032 ASCOTT ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

8478 SE WOODCREST PL
HOBE SOUND, FL 33455

FEI Number: 03-0461348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVARESE, SALLY M
Address: 2032 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SAVARESE, ALBERT H
Address: 2032 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVARESE, SALLY M
Address: 8478 SE WOODCREST PL
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: SAVARESE, ALBERT H
Address: 8478 SE WOODCREST PL
City-St-Zip: HOBE SOUND, FL 33455

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: SALLY SAVARESE

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date