

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117189

Entity Name: LIONHEAD REALTY SERVICES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

21000 PORTOFINO CIRCLE
SUITE 109
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

203 VIA EMILIA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

21000 PORTOFINO CIRCLE
SUITE 109
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

203 VIA EMILIA
PALM BEACH GARDENS, FL 33418 US

FEI Number: 50-0007519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, RICHARD J
21000 PORTOFINO CIRCLE
SUITE 109
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BRINKLEY, RICHARD J
203 VIA EMILIA
PALM BEACH GARDENS, FL 33418 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 BRINKLEY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINKLEY, RICHARD J
Address: 21000 PORTOFINO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRINKLEY, RICHARD J
Address: 203 VIA EMILIA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 BRINKLEY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date