

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032347

Entity Name: LYKAT, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

1440 NORTHWEST 67TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

8410 CITRUS PARK DRIVE
TAMPA, FL 33625

Current Mailing Address:

1440 NORTHWEST 67TH AVENUE
MARGATE, FL 33063

New Mailing Address:

8410 CITRUS PARK DRIVE
TAMPA, FL 33625

FEI Number: 45-0515793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC, FAUZI
1440 NORTHWEST 67TH AVENUE
MARGATE, FL 33063

Name and Address of New Registered Agent:

SAHOURY, MARWAN
8410 CITRUS PARK DRIVE
TAMPA, FL 33625

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: MARWAN SAHOURY

09/28/2004

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: D () Delete
Name: SAHOURY, MARWAN
Address: 954 DEER LAKE DRIVE
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SAHOURY, MARWAN
Address: 954 DEER LAKE DRIVE
City-St-Zip: CARMEL, IN 46032

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: MARWAN SAHOURY

MR

09/28/2004

Electronic Signature of Signing Officer or Director

Date