

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000033143

Entity Name: CHRISTOPHER-LYN COMPANY, INC.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

4142 MARINER BLVD. #408
SPRING HILL, FL 34609 US

New Principal Place of Business:

4140 LAMSON AVENUE
SPRING HILL, FL 34608 US

Current Mailing Address:

4142 MARINER BLVD. #408
SPRING HILL, FL 34609 US

New Mailing Address:

4140 LAMSON AVENUE
SPRING HILL, FL 34608 US

FEI Number: 59-3336296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHIFER, DENNIS R
4142 MARINER BLVD. #408
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

PHIFER, DENNIS R
1074 LARKIN ROAD
SPRING HILL, FL 34608 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: DENNIS R. PHIFER

10/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHIFER, DENNIS R
Address: 1074 LARKIN RD.
City-St-Zip: SPRING HILL, FL 34608 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: PHIFER, JO A
Address: 1074 LARKIN ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: TREA () Change (X) Addition
Name: PHIFER, BRYAN C
Address: 1074 LARKIN ROAD
City-St-Zip: SPRING HILL, FL 34608

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: DENNIS R. PHIFER

PRES

10/25/2005

Electronic Signature of Signing Officer or Director

Date