

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033172

Entity Name: LYDEV PRODUCTIONS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

163 PARSONS ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

163 PARSONS ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 57-1157541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIPPERFURTH, ROBYN M
163 PARSONS ROAD
LONGWOOD, FL 32779 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: P () Delete
Name: LINCH, RACHEL D
Address: 34 EAST STEELE DR
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: WIPPERFURTH, ROBYN M
Address: 163 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

Title: SEC () Delete
Name: LINCH, RACHEL D
Address: 34 EAST STEELE DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: TRES () Delete
Name: WIPPERFURTH, ROBYN M
Address: 163 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINCH, RACHEL D
Address: 163 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

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

Title: SEC (X) Change () Addition
Name: TATE, CAROL
Address: 163 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: TRES (X) Change () Addition
Name: WIPPERFURTH, KARL J
Address: 163 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779 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: RACHEL D. LINCH

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date