

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049635

FILED
Apr 21, 2004
Secretary of State

Entity Name: LYNN OIL CORPORATION

Current Principal Place of Business:

2600 GREENWOOD TERRACE
G111
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 GREENWOOD TERRACE
G111
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0014712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NATASA
12147 NW 36 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ANDERSON, NATASA
11075 NW 40 PLACE
SUNRISE, FL 33351 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: NATASA ANDERSON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMBOR, MELANIE L
Address: 2600 GREENWOOD TERRACE # G111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELANIE YAMBOR

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date