

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121476

FILED
Mar 11, 2005
Secretary of State

Entity Name: LYNUM & LYNUM CONSTRUCTION COMPANY

Current Principal Place of Business:

411 ROCK LAKE DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

411 ROCK LAKE DRIVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-0410322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNUM, E. JUAN
411 ROCK LAKE DRIVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ANDERSON & ASSOCIATES, P.A.
654 PUTNAM AVENUE
ORLANDO, FL 32801 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: VERONICA ANDERSON, ESQ.

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYNUM, E. JUAN
Address: 411 ROCK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: LYNUM, EDWARD JR.
Address: P.O.BOX 1995
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: E. JUAN LYNUM

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date