

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143395

FILED
Apr 27, 2005
Secretary of State

Entity Name: LYNN ENTERPRISES OF NAPLES INC.

Current Principal Place of Business:

2 CROOKED LANE
NAPLES, FL 34112

New Principal Place of Business:

1688 PORT AVENUE
NAPLES, FL 34104

Current Mailing Address:

2 CROOKED LANE
NAPLES, FL 34112

New Mailing Address:

1688 PORT AVE
NAPLES, FL 34104

FEI Number: 30-0215811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIDAY, LYNN
2 CROOKED LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SOLIDAY, LYNN
1688 PORT AVE
NAPLES, FL 34104 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLIDAY, LYNN
Address: 2 CROOKED LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLIDAY, LYNN
Address: 1688 PORT AVENUE
City-St-Zip: NAPLES, FL 34104

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: LYNN SOLIDAY

O

04/27/2005

Electronic Signature of Signing Officer or Director

Date