

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100391

Entity Name: LYRASTAR PROPERTIES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1049 S. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1049 S. POINTE ALEXIS DR.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-1336082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLS, KAREN L
1049 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: GRABEL, LISA K
Address: 2309 MINNEOLA ROAD
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP () Delete
Name: KELLS, KAREN L
Address: 1049 SOUTH POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Delete
Name: COX, WILLIAM J
Address: 1049 SOUTH POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN KELLS

VP

06/30/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.