

# 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:

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 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.