

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114581

Entity Name: R. RANDOLPH LYON, JR., P.A.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

FEI Number: 42-1615804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. RANDOLPH LYON, JR.
215 CELEBRATION PLACE
SUITE 200
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

AGC CO.
200 S. ORANGE AVENUE
SUITE 2300
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: RICHARD T. FULTON

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LYON, JR., RANDOLPH R
Address: 7575 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: R. RANDOLPH LYON, JR.

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date