2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145390

Entity Name: THOMAS LYNN, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 GRAND AVE - STE 179 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

8956 HWY 814 3015 GRAND AVE - STE 179 MYRTLE BEACH, SC 29588 COCONUT GROVE, FL 33133

FEI Number: 81-0557133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMMENTORP-SCHMIDT, MARSHA 3015 GRAND AVE - STE 179 COCONUT GROVE, FL 33133 U

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: AMMENTORP-SCHMIDT, THOMAS

Address: 8956 HWY 814

City-St-Zip: MYRTLE BEACH, SC 29588

Title: VP () Delete
Name: AMMENTORP-SCHMIDT, MARSHA

Address: 8956 HWY 814

City-St-Zip: MYRTLE BEACH, SC 29588

Title: P (X) Change () Addition
Name: AMMENTORP-SCHMIDT, THOMAS

Address: 51 SW 11TH STREET #1419

City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: AMMENTORP-SCHMIDT, MARSHA
Address: 51 SW 11TH STREET #1419

City-St-Zip: MIAMI, FL 33130

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: THOMAS AMMENTORP-SCHMIDT P 01/14/2005