

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025559

Entity Name: MICHAEL LYNN, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

207 S WASHINGTON ST
PERRY, FL 32347 US

New Principal Place of Business:

300 E. HAMPTON SPRINGS AVE.
PERRY, FL 32348 US

Current Mailing Address:

P.O. BOX 813
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3173779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MICHAEL
414 WORLEY WAY
PERRY, FL 32347 US

Name and Address of New Registered Agent:

LYNN, MICHAEL
414 WORLEY WAY
PERRY, FL 32348 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNN, MICHAEL R.
Address: 207 S. WASHINGTON ST
City-St-Zip: PERRY, FL 32347

Title: S () Delete
Name: LYNN, SHEILA
Address: 207 S WASHINGTON ST
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, MICHAEL R.
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

Title: S (X) Change () Addition
Name: LYNN, SHEILA
Address: 300 E. HAMPTON SPRINGS AVE.
City-St-Zip: PERRY, FL 32348

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: MICHAEL R. LYNN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date