

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085172

Entity Name: LYONS DIRECT, INC.

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD  
SUITE 100  
SUNRISE, FL 33351 US

## Current Mailing Address:

7771 W. OAKLAND PARK BLVD  
SUITE 100  
SUNRISE, FL 33351 US

## New Principal Place of Business:

1166 WEST NEWPORT CENTER DRIVE  
SUITE 310  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1166 WEST NEWPORT CENTER DRIVE  
SUITE 310  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0547881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUYLER, HENRY  
7771 W. OAKLAND PARK BLVD., STE 100  
SUITE 213  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

SCHUYLER, HENRY  
1166 WEST NEWPORT CENTER DRIVE  
SUITE 310  
DEERFIELD BEACH, FL 33442 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: HENRY C. SCHUYLER

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, EDWARD  
Address: 7771 W. OAKLAND PARK BLVD., STE 100  
City-St-Zip: SUNRISE, FL

Title: VP ( ) Delete  
Name: SCHUYLER, HENRY  
Address: 7771 W. OAKLAND PARK BLVD., STE 100  
City-St-Zip: SUNRISE, FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, EDWARD P  
Address: 1166 WEST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO (X) Change ( ) Addition  
Name: SCHUYLER, HENRY CEO  
Address: 1166 WEST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVP ( ) Change (X) Addition  
Name: VOLLENDORF, WM PATRICK SVP  
Address: 1166 WEST NEWPORT CENTER DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HENRY C. SCHUYLER

CEO

03/09/2004

Electronic Signature of Signing Officer or Director

Date