

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053611

FILED
Apr 30, 2004
Secretary of State

Entity Name: LYNNE MEREDITH INVESTMENTS, INC.

Current Principal Place of Business:

2421 TERESSA CIRCLE
B
TAMPA, FL 33629 US

New Principal Place of Business:

2421 TERESSA CIRCLE
F
TAMPA, FL 33629 US

Current Mailing Address:

2421 TERESSA CIRCLE
B
TAMPA, FL 33629 US

New Mailing Address:

2421 TERESSA CIRCLE
F
TAMPA, FL 33629 US

FEI Number: 59-3375361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIND, MANUEL
2421 TERESA CIRCLE
B
TAMPA, FL 33629

Name and Address of New Registered Agent:

ELKIND, MANUEL
2421 TERESA CIRCLE
F
TAMPA, FL 33629

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELKIND, MANUEL
Address: 2421 TERESA CIRCLE B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELKIND, MANUEL
Address: 2421 TERESA CIRCLE F
City-St-Zip: TAMPA, FL 33629

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: MANUEL ELKIND

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date