

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083748

FILED
May 10, 2005
Secretary of State

Entity Name: THE LYDIAN CORPORATION

Current Principal Place of Business:

11801 US HWY 92
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1426 SHELL FLOWER DRIVE
BRANDON, FL 33511

New Mailing Address:

5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610

FEI Number: 65-0624080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JILL
1426 SHELL FLOWER DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MORENO, JILL D
5474 WILLIAMS ROAD
SUITE 2D
TAMPA, FL 33610 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: JILL MORENO

05/10/2005

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: P () Delete
Name: MORENO, JAMES W.
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: MORENO, JILL D.
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, JAMES W
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

Title: VP (X) Change () Addition
Name: MORENO, JILL D
Address: 1426 SHELL FLOWER DRIVE
City-St-Zip: BRANDON, FL

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: JILL MORENO

V.P.

05/10/2005

Electronic Signature of Signing Officer or Director

Date