2004 FOR PROFIT CORPORATION

SIGNATURE:

GRATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P95000094635** LYNN HAVEN G.P., INC. Principal Place of Business Mailing Address PO BOX 5667 PO BOX 5667 DELTONA, FL 32728 US DELTONA, FL 32728 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3352658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, DENNIS DO NOT WRITE 1109 DIPLOMAT DRIVE J103 **DEBARY, FL 32713** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE agestered agent and title if applicable. (NOTE: Registered Agent signature required when remasking) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARMSTRONG, DENNIS MALAF STREET ADDRESS PO BOX 5667 U00000137412 04/29/04-80041-001 150.00 CITY-ST-ZP DELTONA, FL 32728 TITLE NAME STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fiting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.