2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000001488 1. Entity Name NANCY LYNN, INC. Principal Place of Business Mailing Address 21150 POINT PL. 21150 POINT PL. STE. 2202 STE 2202 AVENTURA, FL 33180 AVENTURA, FL 33180 US CR2E034 (10/03) 01052005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0657683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NANCY PLATT DO NOT WRITE 21150 POINT PL **APT 2202** IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ NAME PLATT, NANCY STREET ADDRESS 21150 POINT PL APT. 2202 01/10/05-80035-020 150.00 CITY-ST-ZIP AVENTURA, FL 33180 STD TITLE GORDON, BERNARD NAME STREET ADDRESS 3598 YOCHT CLUB DR. #1003 CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

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