

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016639

Entity Name: LYON INVESTIGATIONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7904 SONOMA SPRINGS CIR
SUITE 102
LAKE WORTH, FL 33463 US

New Principal Place of Business:

1307 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

7904 SONOMA SPRINGS CIR
SUITE 102
LAKE WORTH, FL 33463 US

New Mailing Address:

1307 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0649317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, RICHARD L
7904 SONOMA SPRINGS CIRCLE
SUITE 102
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

METZGER, RICHARD L
1307 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: RICHARD L. METZGER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METZGER, RICHARD L
Address: 7904 SONOMA SPRINGS CIRCLE, STE 102
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZGER, RICHARD L
Address: 1307 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD METZGER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date