2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067969

Entity Name: LYNX MANAGEMENT, INC.

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SCOTT GORTON 3921 SW 47TH AVE 3921 SW 47TH AVE #1017 #1017

DAVIE, FL 33314 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

C/O SCOTT GORTON 3921 SW 47TH AVE 3921 SW 47TH AVE #1017 #1017 DAVIE, FL 33314 DAVIE, FL 33314

FEI Number: 65-0688820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORTON, SCOTT GORTON, SCOTT J
3921 SW 47TH AVE #1017 3921 SW 47TH AVE
DAVIE, FL 33314 US #1017
DAVIE, FL 33314 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: SCOTT J GORTON 02/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete Title: P (X) Change () Addition Name: GORTON, SCOTT Name: GORTON, SCOTT J

 Name:
 GORTON, SCOTT
 Name:
 GORTON, SCOTT

 Address:
 3921 SW 47TH AVE #1017
 Address:
 3921 SW 47TH AVE #1017

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

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: SCOTT J GORTON P 02/16/2005