

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040951

Entity Name: ERICA LYONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13999 SW 142ND STREET
MIAMI, FL 33186

New Principal Place of Business:

10421 SW 187TH TERRACE
MIAMI, FL 33157

Current Mailing Address:

13999 SW 142ND STREET
MIAMI, FL 33186

New Mailing Address:

10421 SW 187TH TERRACE
MIAMI, FL 33157

FEI Number: 65-0768187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSCHEL, ANDREW S ESQ.
HENSCHEL & HENSCHEL, P.A.
1880 N.E. 163RD ST., SUITE 202
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYONS, SUSAN
Address: 13999 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYONS, SUSAN
Address: 10421 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

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: SUSAN LYONS

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date