## 2004 FOR PROFIT CORPORATION ANNUAŁ REPORT

## Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P97000067197 1. Entity Name PORT LYN INC. Principal Place of Business Mailing Address 1050 SW 191ST AVE. 1050 SW 191ST AVE. PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, DAVID A DO NOT WRITE 1050 S.W. 191ST AVE. PEMBROKE PINES, FL 33029 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\_ Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COHEN, KAREN LISAC NAME 1050 SW 191ST AVE. STREET ADDRESS U00000033539 02/09/04-80010-012 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33029 VPT TITLE COHEN, DAVID NAME STREET ADDRESS 1050 S.W. 191ST AVE. CITY - ST - ZIP PEMBROKE PINES, FL 33029 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 expresental 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 obtrustee effipowered 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 employered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**