## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 27, 2005 08:00 AM DOCUMENT # P98000023033 Secretary of State 1. Entity Name LYTTON & ASSOCIATES, INC. Principal Place of Business Mailing Address 120 NORTH AZALEA TERRACE P O BOX 245 INVERNESS, FL 34450 INVERNESS, FL 34451-0245 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3510498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, DAVID W DO NOT WRITE 120 NORTH AZALEA TERRACE INVERNESS, FL 34450 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 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 TRE ΡŊ WRIGHT, DAVID W NAME PO BOX 245 STREET ADDRESS DIY-ST-7P INVERNESS, FL 344510245 U00000199328 01/27/05-80088-005 150.00 TITLE LYTTON, EDWIN H NAME STREET ADDRESS PO BOX 245 CITY-ST-ZIP INVERNESS, FL 34451 TITLE NAME STREET ADDRESS DO NOT WRITE DITY-ST-7P TIBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 comporation 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 charged, or on an attachment with an address, with all other like empowered.