2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024608

Entity Name: SAMLYN, INC.

FILED Jan 13, 2004 Secretary of State

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

875 SE 47TH TERR CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

875 SE 47TH TERR CAPE CORAL, FL 33904

FEI Number: 65-0824625 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:

MILES, LYNN M 875 SE 47TH TERR CAPE CORAL, FL 33904

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

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P
 () Delete

 Name:
 MUSTAFA, IBITSAM

 Address:
 875 SE 47TH TERR, #1

Address: 875 SE 47TH TERR, #1
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete

 Name:
 MILES, LYNN

 Address:
 875 SE 47TH TERR, #3

 City-St-Zip:
 CAPE CORAL, FL 33904

City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition

MUSTAFA, IBITSAM

875 SE 47TH TERR, #1

Name: MILES, LYNN

Address: 875 SE 47TH TERR, #3 City-St-Zip: CAPE CORAL, FL 33904

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: LYNN M. MILES P 01/13/2004