


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1 of 2

DOCUMENT # P98000057597 1. Entity Name LION'S LAIR, INC.					
Principal Place of Business 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441				Mailing Address 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0906491	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAMPBELL, BRUCE R C/O CAMPBELL PROP. MGMT. 1215 E. HILLSBORO BLVD DEERFIELD BCH FL 33441			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS: \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TIGHT, JOHN 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCGEE, PAUL 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 corporation 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>A. J. [Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

FILED
05 JUL 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-04-05 90063 002 \$ 150.00
1st MOORE CR2E034 (10/04)
65-0853057 05

PAID
FEB 8 2005
BY: 1037

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LION'S LAIR, INC
1215 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441
(954) 427-8770

July 8, 2005

Florida Dept of State
Div of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: #P98000057597

To Whom It May Concern:

I received in the mail a notice of intent to dissolve. I do not understand since the form and a check in the amount of \$150.00 was sent in February. I am enclosing a copy of the form and the front and back of the cancelled check.

Please let me know that Lions Lair Inc has not been dissolve upon receipt of this letter.

Sincerely,


Marlene Jonas
Bookkeeper