

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005169

Entity Name: LYNX TECHNOLOGY, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

5745 N.W. 151 STREET
SUITE 1
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

13620 S.W. 82ND. AVENUE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

5745 N.W. 151 STREET
SUITE 1
MIAMI LAKES, FL 33014 US

New Mailing Address:

13620 S.W. 82ND. AVENUE
PALMETTO BAY, FL 33158 US

FEI Number: 65-0894165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLENSTAG, MARK A.
9200 S DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 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: P () Delete
Name: KUDID, JOSE A
Address: 5745 N.W. 151 STREET, SUITE 1
City-St-Zip: MIAMI LAKES, FL 33014

Title: VST (X) Delete
Name: CASTRO, MANUEL
Address: 13620 S. W. 82ND AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MANUEL J
Address: 13620 S.W. 82ND. AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL CASTRO

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date