

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005301

FILED
Apr 27, 2004
Secretary of State

Entity Name: LYNXBANC MORTGAGE CORPORATION

Current Principal Place of Business:

2700 W ATLANTIC BLVD., STE 202
POMPANO BEACH, FL 33069

New Principal Place of Business:

1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432

Current Mailing Address:

2700 W ATLANTIC BLVD., STE 202
POMPANO BEACH, FL 33069

New Mailing Address:

1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432

FEI Number: 65-0894574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, STEPHEN
1448 SW 13 PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PARNELL, STEPHEN
1650 S. DIXIE HWY.
SUITE 110
BOCA RATON, FL 33432 US

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: STEPHEN PARNELL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARNELL, LINDA
Address: 8935 SADDLECREEK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: PARNELL, STEPHEN
Address: 8935 SADDLECREEK DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARNELL, LINDA
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: P (X) Change () Addition
Name: PARNELL, STEPHEN
Address: 1448 SW 13 PLACE
City-St-Zip: BOCA RATON, FL 33486

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: STEPHEN PARNELL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date