

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005301

FILED
Feb 01, 2005
Secretary of State

Entity Name: LYNXBANC MORTGAGE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0894574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRODSKY, JOSEPH C
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: JOSEPH BRODSKY

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, S (X) Change () Addition
Name: BRODSKY, NATALIE
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

Title: P (X) Change () Addition
Name: BRODSKY, JOSEPH C
Address: 3405 MERRICK COURT
City-St-Zip: MARGATE, FL 33063

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: JOSEPH C BRODSKY

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date