2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026631

Entity Name: LYONS & ASSOCIATES OF SARASOTA BAY, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12335 LACEY DRIVE NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

12335 LACEY DRIVE NEW PORT RICHEY, FL 34654

FEI Number: 59-3569608 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:

LOGGINS, WILLIAM J
22797 PENNY LOOP
12335 LACEY DRIVE
LAND O LAKES, FL 34639 US
12365 LACEY DRIVE
NEW PORT RICHEY, FL 34654 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOGGINS, WILLIAM J
 Name:
 LOGGINS, WILLIAM J

 Address:
 22797 PENNY LOOP
 Address:
 12335 LACEY DRIVE

City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: LOGGINS, WILLIAM J P 04/29/2005