

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047766

Entity Name: LYNCH FINANCIAL SERVICES, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

940 CENTRE CIRCLE
SUITE 1018
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O BOX 915228
LONGWOOD, FL 32791

New Mailing Address:

436 EVESHAM PLACE
LONGWOOD, FL 32779

FEI Number: 59-3578449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARY P
940 CENTRE CIRCLE
SUITE 1018
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, MARY P
Address: 940 CENTRE CIRCL, SUITE 1018
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY P. LYNCH

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date