2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # S70922 1. Entity Name LYNCH SCHOOL PRODUCTS, INC. Principal Place of Business Mading Address 1188 S.W. 4TH STREET 1188 S.W. 4TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number App'ied For 65-0273350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COSTELLO, THOMAS M CPA DO NOT WRITE 1300 N FEDERAL HWY #202 BOCA RATON, FL 33432-2848 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. N/Led or printed name of registered agent and title if applicable INOTE Registered Agent signature required when remetating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000167892 07/22/04-80014-011 150.00 LYNCH, INGRID E. MARKE 1188 S.W. 4TH STREET STREET ADDRESS CITY - ST-ZIP **BOCA RATON, FL** TETLE LYNCH, JAMES D. NAME STREET ADDRESS 1188 S.W. 4TH STREET **BOCA RATON, FL.** CITY-ST-ZIP THEF NAME LYNCH, DEAN LEE STREET ADDRESS 1188 S.W. 4TH STREET DO NOT WRITE CATY-ST-ZIP BOCA RATON, FL IN THIS SPACE TiTLE HAME STREET ADDRESS CITY-ST-ZZ Tril. NAME STREET ADBRESS CATY-ST-ZIP TITLE NAME

SIGNATURE: .

charged, or on an attachment with an address

STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify 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 appropriate and that my signature shall have the same legal effect as if made under eath, that I am an officer ox director of the corporation or the face-view or trustee empowered to execute this report as required by Chapter 507. Florida Statutes, and that my name appears in Block 10 or Block 11 in chapted or on a standard ment with as which as further tike amonument.