

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027806

FILED
Apr 29, 2005
Secretary of State

Entity Name: LAMBERT INVESTMENTS, INC.

Current Principal Place of Business:

10770 US HWY 19
#201
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10770 US HWY 19
#201
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 01-0684067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, RICK R
10770 US HWY. 19
#201
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PRESTON, BETTY
10770 US HWY. 19
#201
PINELLAS PARK, FL 33782 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: BETTY PRESTON 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, RICK R
Address: 6424 14TH ST. WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: LAMBERT, JERRY D
Address: 5890 63RD ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: BETTY PRESTON D 04/29/2005
Electronic Signature of Signing Officer or Director Date