

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002640

Entity Name: LUSH INCORPORATED

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1354 WASHINGTONAVE SUITE 226
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

Current Mailing Address:

1354 WASHINGTONAVE SUITE 226
MIAMI BEACH, FL 33139 US

New Mailing Address:

2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

FEI Number: 77-0620238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAMIR R
7601 E TREASURE DRIVE
APT 501
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PATEL, SAMIR R
2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 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: /SAMIR PATEL/

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SAMIR R
Address: 7601 E TREASURE DRIVE APT 501
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SAMIR R
Address: 2000 N BAYSHORE DRIVE, SUITE 807
City-St-Zip: MIAMI, FL 33137 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: /SAMIR PATEL/

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date