2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000121257** 05-04-2005 90117 036 ***150.00 1. Entity Name LAMBROS ENTERPRISES, INC. Principal Place of Business Mailing Address **309 EGRET LANE 309 EGRET LANE** WESTON, FL 33327 WESTON, FL 33327 No Chg-P 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0036773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WARSHAVER, MARK CPA DO NOT WRITE 1640 TOWN CENTER CIRCLE **SUITE 216** IN THIS SPACE WESTON, FL 33326 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 SIGNATIONE. yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAMBROS, MICHELLE NAME STREET ADDRESS 309 EGRET LANE CITY-ST-ZIP WESTON, FL 33327 TITLE LAMBROS, GEORGE 309 EGRET LANE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby 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 supplier ental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like empowered.

Date

Daytime Phone 6

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED