

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 646997			
1. Entity Name LBS ENGINEERING, INC.			
Principal Place of Business 1320 LINCOLN STREET HOLLYWOOD, FL 33019		Mailing Address 1320 LINCOLN STREET HOLLYWOOD, FL 33019	
DO NOT WRITE IN THIS SPACE			
		01072005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1967792	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fees Required	
6. Name and Address of Current Registered Agent BURICK, STEVEN 1320 LINCOLN STREET HOLLYWOOD, FL 33019		DO NOT WRITE IN THIS SPACE	
6. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U00000183811 01/20/05-80003-821 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURICK, STEVEN 1320 LINCOLN ST. HOLLYWOOD, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BURICK, WALLY GWENN 1320 LINCOLN ST HOLLYWOOD, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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 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 or 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 an address, with all other like empowered.			
SIGNATURE: <u>Steven Burick</u> STEVEN BURICK, PRESIDENT 1/13/05		Daytime Phone # _____	

(954) 920-1584