

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11332

FILED
Jan 04, 2005
Secretary of State

Entity Name: LUNDBERG PROPERTIES, INC.

Current Principal Place of Business:

405 DOUGLAS AVE.
SUITE 1855D
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

200 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

Current Mailing Address:

405 DOUGLAS AVE.
SUITE 1855D
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

200 SWEETWATER BLVD SOUTH
LONGWOOD, FL 32779 US

FEI Number: 59-2248466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, DAVID K
200 SWEETWATER BLVD SO
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LUNDBERG, DAVID K
200 SWEETWATER BLVD SO
LONGWOOD, FL 32779 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: DAVID K. LUNDBERG

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LUNDBERG, DAVID K,
Address: 200 SWEETWATER BLVD SO
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUNDBERG, DAVID K
Address: 200 SWEETWATER BLVD SO
City-St-Zip: LONGWOOD, FL 32779

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: DAVID K. LUNDBERG

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date