

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24712

FILED
Apr 06, 2004
Secretary of State

Entity Name: H.R. LUBBEN GROUP, INC.

Current Principal Place of Business:

3220 NE 14TH ST
POMPANO BCH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD BLVD STE 1950
ATTN: DAVID C HARDIN
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0058937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C
500 EAST BROWARD BLVD STE 1950
FORT LAUDERDALE, FL 33394

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUBBEN, DAVID R.,
Address: 3220 NORTHEAST 14TH ST.
City-St-Zip: POMPANO BEACH, FL

Title: VPS () Delete
Name: GAVIN, SUSAN,
Address: 3220 NE 14TH STREET
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID R. LUBBEN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date