## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L91107 L.B. HOLDINGS, INC. Principal Place of Business Mailing Address C/O AKERMAN SENTERFGITT C/O AKERMAN SENTERFITT ONE SE THIRD AVE 28TH FLOOR ONE SE THIRD AVE 28TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 US 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0207321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAATTAMA, HENRY H JR DO NOT WRITE %AKERMAN, SENTERFITT ONE SE THIRD AVE 28 FLOOR IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS <sup>-</sup> U00000295598 THUE LUNSFORD, EDWIN C. JR 04/09/05-80035-011 150.m NAME STREET ADDRESS 161 N CSWY, #8 NEW SMYRNA BCH, FL CITY - ST- ZIP TITLE VAST LUNSFORD, JOSEPH L NAME STREET ADDRESS 900 NW 6TH TERRACE BOCA RATON, FL CATY-ST-ZIP TITLE LUNSFORD, JOSEPH L. STREET ADDRESS 900 NW 6TH TERRACE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 by 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.

Edwin C.

**FILED**