

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42468

FILED
Feb 23, 2005
Secretary of State

Entity Name: NANCY LOMBARDI INCORPORATED

Current Principal Place of Business:

8366 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8372 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

8366 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

8372 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 59-2753002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, NANCY
3610 YACHT CLUB DRIVE
PH 6
AVENTURA, FL 33180 US

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: PD () Delete
Name: LOMBARDI, NANCY,
Address: 3610 YACHT CLUB DRIVE PH6
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY LOMBARDI

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date