

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042067

Entity Name: LAMBERT BROS., INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1886B 79TH CAUSEWAY
MIAMI, FL 33141

New Principal Place of Business:

823 NW 57TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1886B 79TH CAUSEWAY
MIAMI, FL 33141

New Mailing Address:

823 NW 57TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 65-1005943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, GREGG W
1020 MERIDIAN AVE., UNIT 907
MIAMI BEACH, FL 33139 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: D () Delete
Name: LAMBERT, GREGG W
Address: 1020 MERIDIAN AVE., UNIT 907
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGG W. LAMBERT

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date