

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112889

Entity Name: LAMB TEC, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1540 CERTOSA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

1540 CERTOSA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 52-2281822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, CORDERO F
1540 CERTOSA
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JUAN, CORDERO F
914 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: JUAN F. CORDERO

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, CAROL
Address: 1540 CERTOSA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VT () Delete
Name: CORDERO, JUAN F
Address: 1540 CERTOSA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, CAROL
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: VT (X) Change () Addition
Name: CORDERO, JUAN F
Address: 914 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN F. CORDERO

VT

04/14/2005

Electronic Signature of Signing Officer or Director

Date