

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030851

FILED
Apr 30, 2004
Secretary of State

Entity Name: LURBERRI CORPORATION

Current Principal Place of Business:

17774 SWORDFISH DRIVE
#F
LUTZ, FL 335586088 US

Current Mailing Address:

17774 SWORDFISH DRIVE
#F
LUTZ, FL 335586088 US

New Principal Place of Business:

17774 SWORDFISH DRIVE
#F
LUTZ, FL 33558 US

New Mailing Address:

17862 JAMESTOWN WAY
#B
LUTZ, FL 33558 US

FEI Number: 65-1093964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURALDE, GORKA
17774 SWORDFISH DRIVE
#F
LUTZ, FL 335586088 US

Name and Address of New Registered Agent:

DURALDE, GORKA
17862 JAMESTOWN WAY
#B
LUTZ, FL 33558 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURALDE, GORKA
Address: 17774 SWORDFISH DRIVE #F
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURALDE, GORKA
Address: 17862 JAMESTOWN WAY
City-St-Zip: LUTZ, FL 33558

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: GORKA DURALDE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date