

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065466

Entity Name: L B'S DEVELOPMENT COMPANY, INC

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

17801 N.W. 2ND AVENUE
213 F
MIAMI, FL 33169

Current Mailing Address:

P.O.BOX 694734
MIAMI, FL 33269

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179

FEI Number: 01-0708632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, LESLY
17801 N.W.2ND AVENUE
213 F
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BERNARD, LESLY
1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 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: LESLY BERNARD

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARD, LESLY
Address: PO BOX 694734
City-St-Zip: MIAMI, FL 33269

Title: D () Delete
Name: JEAN, PHILLIP A
Address: 2021 JAMACIA DRIVE
City-St-Zip: HOLLYWOOD, FL 330232414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLY BERNARD

D

05/25/2005

Electronic Signature of Signing Officer or Director

Date