

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084228

FILED
Sep 25, 2004
Secretary of State

Entity Name: LUBBAN ENTERPRISES, INC.

Current Principal Place of Business:

237 NW 20TH ST
MIAMI, FL 33127

New Principal Place of Business:

16801 NE 15TH AVE
MIAMI, FL 33162

Current Mailing Address:

237 NW 20TH ST
MIAMI, FL 33127

New Mailing Address:

299 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0494325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMHAN, KHAMIS A
9531 FOUNTAINBLEAU BLVD.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALTAWIL, SANDY R
299 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: SANDY R ALTAWIL

09/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMHAM, KHAMIS A
Address: 9531 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAWIL, SANDY R
Address: 299 SUNNY ISLES BLVD.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SANDY R ALTAWIL

PRES

09/25/2004

Electronic Signature of Signing Officer or Director

Date