

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084228

Entity Name: LUBBAN ENTERPRISES, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

16801 NE 15TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

299 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

7606 NW 17 AVE
MIAMI, FL 33147

FEI Number: 65-0494325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARON, RICHARD ESQ
501 N E 1ST AVENUE
SUITE 201
MIAMI, FL 33132 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: RICHARD BARON

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAWIL, SANDY R
Address: 610 NE 121 ST
City-St-Zip: N MIAMI, FL 33161

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

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date