

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026044

FILED
Apr 15, 2005
Secretary of State

Entity Name: LB INC., OF SOUTHWEST FLORIDA

Current Principal Place of Business:

360 ESTHER STREET
NAPLES, FL 341044025 US

New Principal Place of Business:

Current Mailing Address:

360 ESTHER STREET
NAPLES, FL 341044025 US

New Mailing Address:

FEI Number: 14-1853454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICKLES, BRUCE J
Address: PO BOX 9677
City-St-Zip: NAPLES, FL 341019677 US

Title: D () Delete
Name: FURNO, LUANN
Address: PO BOX 9677
City-St-Zip: NAPLES, FL 341019677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SICKLES, BRUCE J
Address: 360 ESTHER ST
City-St-Zip: NAPLES, FL 341044025 US

Title: D (X) Change () Addition
Name: FURNO, LUANN
Address: 360 ESTHER ST
City-St-Zip: NAPLES, FL 341044025 US

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: BRUCE J. SICKLES

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date