

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094223

Entity Name: LUSHING VENTURES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

221 SW 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

1815 E COMMERCIAL BLVD
104
FORT LAUDERDALE, FL 33308

Current Mailing Address:

221 SW 3RD STREET
POMPANO BEACH, FL 33060

New Mailing Address:

1815 E COMMERCIAL BLVD
104
FORT LAUDERDALE, FL 33308

FEI Number: 52-2375504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSHING, SCOTT
221 SW 3RD STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LUSHING, SCOTT
1630 SW 6 AVE
POMPANO BEACH, FL 33060 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSHING, SCOTT
Address: 221 SW 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSHING, SCOTT
Address: 1630 SW AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT LUSHING

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date