

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120924

FILED
Jan 13, 2004
Secretary of State

Entity Name: LUBRE, INC.

Current Principal Place of Business:

655-1 WEST FULTON STREET
SANFORD, FL 32771

New Principal Place of Business:

655-8 WEST FULTON STREET
SANFORD, FL 32771

Current Mailing Address:

655-1 WEST FULTON STREET
SANFORD, FL 32771

New Mailing Address:

655-8 WEST FULTON STREET
SANFORD, FL 32771

FEI Number: 37-1448257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO, BYRON
655-1 WEST FULTON STREET
SANFORD, FL 32771

Name and Address of New Registered Agent:

RAMBO, BYRON
655-8 WEST FULTON STREET
SANFORD, FL 32771

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: BYRON RAMBO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMBO, BYRON
Address: 655-1 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32771

Title: DS () Delete
Name: KOPITUK, ALEXIS
Address: 655-1 W. FULTON STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BREWER, KATHRYN J
Address: 655-8 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32771

Title: DS (X) Change () Addition
Name: RAMBO, BYRON
Address: 655-8 W. FULTON STREET
City-St-Zip: SANFORD, FL 32771

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: KATHRYN J BREWER

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date