

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008341

Entity Name: LUBINCO SERVICES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

11307 CARIBBEAN BLVD. #112
MIAMI, FL 33157

Current Mailing Address:

11307 CARIBBEAN BLVD. #112
MIAMI, FL 33157

New Principal Place of Business:

11309 CARIBBEAN BLVD.
#C211
MIAMI, FL 33157

New Mailing Address:

PO BOX 972713
MIAMI, FL 33197

FEI Number: 48-1296200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON-LUBIN, MICHELLE
11307 CARIBBEAN BLVD. #112
MIAMI, FL 33157

Name and Address of New Registered Agent:

BARTON-LUBIN, MICHELLE
11309 CARIBBEAN BLVD.
#C211
MIAMI, FL 33157

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: MICHELLE BARTON-LUBIN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUBIN, RICHARD
Address: 11307 CARIBBEAN BLVD. #112
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: BARTON-LUBIN, MICHELLE
Address: 11307 CARIBBEAN BLVD. #112
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LUBIN, RICHARD
Address: 11309 CARIBBEAN BLVD. #C211
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: BARTON-LUBIN, MICHELLE
Address: 11309 CARIBBEAN BLVD. #C211
City-St-Zip: MIAMI, FL 33157

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: MICHELLE BARTON-LUBIN

VD

04/19/2004

Electronic Signature of Signing Officer or Director

Date