2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2005 08:00 AM Secretary of State DOCUMENT # P03000008341 1. Entity Name LUBINCO SERVICES, INC. Principal Place of Business Mailing Address 11309 CARIBBEAN BILVD. PO BOX 972713 MIAMI, FL 33197 #C211 MIAMI, FL 33157 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 48-1296200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTON-LUBIN, MICHELLE DO NOT WRITE 11309 CARIBBEAN BLVD. IN THIS SPACE #C211 MIAMI, FL 33157 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or a infectionment repeated agent and the stappic agent. (FICTE: Registe ed Agent a.g.nature required when reinstilling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PTD TITLE LUBIN, RICHARD NAME STREET ADDRESS 11309 CARIBBEAN BLVD, #C211 CITY-ST-ZIP MIAMI, FL 33157 TITLE VD U00000361855 05/05/05-80094-803 150.00 BARTON-LUBIN, MICHELLE NAME 11309 CARIBBEAN BLVD, #C211 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33157 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmen ili other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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