## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000061059 1. Entity Name 04-28-2004 90202 035 \*\*\*150.00 L & B INVESTMENTS GROUP, INC Principal Place of Business Mailing Address 10710 NW 66TH STREET 10710 NW 66TH STREET **UNIT 411 UNIT 411** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Act, #, etc. 04262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 05-0572489 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second second **GBS CONSULTANTS** 1290 WESTON RD. Street Address (P.O. Box Number is Not Acceptable) SUITE 306 WESTON, FL 33326 City Zip Code 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 printed iname of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE Delete TITLE Change ☐ Addition LEONARDI, ALFONSO NAME. NAME 10710 NW 66TH STREET UNIT 411 STREET ACCORESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-2IP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Add₁tion **BELLOSO, VIVIAN** NAME NAME 10710 NW 66TH STREET UNIT 411 STREET ADDRESS STREET ADDRESS CHY-ST-ZP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME STREET ADDRESS STREET ADVRESS. CITY-ST-ZIP CITY-ST-ZIP nne☐ Delete DDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RILE Delete DHE Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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 attachment with an address, with all other like empowered. ACFONSO LEONARDI MINATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED

Daytime Phone #