

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

FILED
Jan 31, 2004
Secretary of State

Entity Name: LUBKIN INVESTMENT CORPORATION

Current Principal Place of Business:

403 SE 14TH ST
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

403 SE 14TH ST
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-0104302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBKIN, ADAM
403 SE 14TH ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LUBKIN, ADAM R
403 SE 14TH ST
DANIA BEACH, FL 33004 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: ADAM R. LUBKIN

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUBKIN, ADAM
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: LUBKIN, DEBRA
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: HUERTA, CARLOS
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: SD () Delete
Name: LUBKIN, ARTHUR
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBKIN, ADAM R
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change () Addition
Name: LUBKIN, DEBRA M
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: TD (X) Change () Addition
Name: HUERTA, CARLOS A
Address: 403 SE 14TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: SD (X) Change () Addition
Name: LUBKIN, ARTHUR
Address: 7374 GRANVILLE AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ADAM R. LUBKIN

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date