

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077032

FILED
Mar 27, 2005
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:

941 DOVEPLUM COURT
HOLLYWOOD, FL 33019

Current Mailing Address:

403 SE 14TH ST
DANIA BEACH, FL 33004

New Mailing Address:

941 DOVEPLUM COURT
HOLLYWOOD, FL 33019

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 R
403 SE 14TH ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LUBKIN, ADAM R
941 DOVEPLUM COURT
HOLLYWOOD, FL 33019 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

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUBKIN, ADAM R
Address: 941 DOVEPLUM COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change () Addition
Name: LUBKIN, DEBRA M
Address: 941 DOVEPLUM COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD (X) Change () Addition
Name: HUERTA, CARLOS A
Address: 941 DOVEPLUM COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/27/2005

Electronic Signature of Signing Officer or Director

Date