

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105333

FILED
Apr 20, 2005
Secretary of State

Entity Name: LOMBREGLIA AND DAUGHTER, INC.

Current Principal Place of Business:

90 NE 47 STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

170 NW 33RD STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

90 NE 47 STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

170 NW 33RD STREET
OAKLAND PARK, FL 33309 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, ALICIA
90 NE 47 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FORSYTHE, ALICIA
OAKLAND PARK
OAKLAND PARK, FL 33309 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: ALI FORSYTHE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORSYTHE, ALICIA
Address: 90 NE 47 STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: GOODMAN, LINDA
Address: 1221 NE 16 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORSYTHE, ALICIA
Address: 170 NW 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ALI FORSYTHE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date