

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065049

Entity Name: LBS ADVISORS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6003 NW 32ND AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

20537 MEETING STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

6003 NW 32ND AVENUE
BOCA RATON, FL 33496

New Mailing Address:

20537 MEETING STREET
BOCA RATON, FL 33434 US

FEI Number: 20-0971568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALL, MARK
6003 NW 32ND AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RYALL, MARK
20537 MEETING STREET
BOCA RATON, FL 33434 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: MARK RYALL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYALL, MARK
Address: 6003 NW 32ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYALL, MARK
Address: 20537 MEETING STREET
City-St-Zip: BOCA RATON, FL 33434

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: MARK RYALL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date