

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111156

Entity Name: LDB MARKETING INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3500 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

243 SW 12 AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

3500 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

243 SW 12 AVENUE
BOYNTON BEACH, FL 33435

FEI Number: 20-1512801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLA, LAURA
3500 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DI BELLA, LAURA
243 SW 12 AVENUE
BOYNTON BEACH, FL 33435 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: LAURA DI BELLA

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI BELLA, LAURA
Address: 3500 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI BELLA, LAURA
Address: 243 SW 12 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: LAURA DI BELLA

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date