2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# P04000127472

Entity Name: L.M.B. WASHINGTON CORPORATION

Current Principal Place of Business:

3751 E FOWLER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3751 E FOWLER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 91-1790338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONK, LISA
8132 BRINEGAR CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: SRIVASTAVA, V K
Address: 3751 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: PD ( ) Delete
Name: SRIVASTAVA, V K
Address: 3751 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: VP ( ) Delete
Name: GREIFF, KISAN
Address: 3751 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: S ( ) Delete
Name: GREIFF, JERROLD
Address: 3751 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: T ( ) Delete
Name: BEEBEE, ANGELA
Address: 3751 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LISA MONK REP 01/04/2005

Electronic Signature of Signing Officer or Director Date