

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134351

Entity Name: LUBI GIFTS INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

510 GARDENS DR., UNIT 201
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

510 GARDENS DR., UNIT 201
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 20-2310424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 336372087 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: D () Delete
Name: LINDSEY, FIORELA
Address: 510 GARDENS DR., UNIT 201
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D () Delete
Name: LINDSEY, CLEVELAND
Address: 510 GARDENS DR., UNIT 201
City-St-Zip: POMPAN0 BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLEVELAND LINDSEY

D

04/03/2005

Electronic Signature of Signing Officer or Director

Date