

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163812

Entity Name: LUBIES INCORPORATED

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1110 NORTH "L" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

P.O BOX 7654
WEST PALM BEACH, FL 33405

Current Mailing Address:

1110 NORTH "L" STREET
LAKE WORTH, FL 33460

New Mailing Address:

P.O BOX 7654
WEST PALM BEACH, FL 33405

FEI Number: 20-1986144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN
840 US HIGHWAY
#110
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOULARD, PATRICE R P
1506 NORTH 15TH AV
LAKE WORTH, FL 33460 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: SOULARD PATRICE

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SOULARD, PATRICE
Address: 1110 NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOULARD, PATRICE R P
Address: 1506 NORTH 15TH AV
City-St-Zip: LAKE WORTH, FL 33460

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: SOULARD PATRICE

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date