2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P04000171863

Entity Name: SEBASTIAN LAMBRECHT, INC.

Current Principal Place of Business:

1264 PEIDMONT RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1264 PEIDMONT RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-2104887 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMBRECHT, SEBASTIAN
1264 PEIDMONT RD
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAMBRECHT, SEBASTIAN
Address: 1264 PEIDMONT RD
City-St-Zip: VENICE, FL 34293

Title: S ( ) Delete
Name: DONATI, MAURO J
Address: 532 BRIARWOOD RD
City-St-Zip: VENICE, FL 34293

Title: V (X) Delete
Name: PERALTA, ROQUE OMAR
Address: 220 CENTER RD
City-St-Zip: VENICE, FL 34293

Title: T (X) Delete
Name: GIRDINA, PABLO
Address: 748 NIGHTINGALE RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition
Name: PERALTA, ROQUE OMAR
Address: 220 CENTER RD
City-St-Zip: VENICE, FL 34293 US

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: SEBASTIAN LAMBRECHT P 03/02/2005

Electronic Signature of Signing Officer or Director — Date