

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001724

Entity Name: LBJ INVESTMENTS INC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

901 PROGRESSO DR.
L8
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

3424 NE 2ND AVE
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

901 PROGRESSO DR.
L8
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

3424 NE 2ND AVE
FT. LAUDERDALE, FL 33334 US

FEI Number: 65-0628701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, RICHARD K PA
2455 E SUNRISE BLVD
320
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BROENNIMAN, MARGARET ESQ
3424 NE 2ND AVE
FORT LAUDERDALE, FL 33334 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: MARGARET BROENNIMAN

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNIDER, JUANITA J
Address: 901 PROGRESSO DRIVE UNIT U10
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: PST () Delete
Name: JOHNSON, ELIZABETH E
Address: 901 PROGRESSO DRIVE UNIT U1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: SNIDER, CLIFTON J
Address: 901 PROGRESSO DRIVE UNIT U10
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: NAHABEDIAN, BENJAMN H
Address: 901 PROGRESSO DRIVE UNIT U1
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: CLEMENS, SHERRY S
Address: 2543 OKEECHOBEE LN
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ST (X) Change () Addition
Name: WHITE, JAMES
Address: 3424 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

Title: D P (X) Change () Addition
Name: CLEMENS, SHERRY S
Address: 2543 OKEECHOBEE LN
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SHERRY CLEMENS

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date