2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000033501 02-07-2005 90082 015 ***150.00 LBV CAPITAL, INC. Principal Place of Business Mailing Address 40014000 285 WEST 49TH STREET 285 WEST 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address COURT 6450 W. 21 6450 W. 21 COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) SUITE 205 SUITE 205 Applied For City & State 4. FEI Number FLA Hialea HIALEAN 65-0744544 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33016 DADE DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VICTORES, BARBARA Street Address (P.O. Box Number is Not Acceptable) 166 70 NW 84CT HIALEAH, FL 33016 6450 W. 21 COURT SUITE 205 Zip Code 330(6 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature registed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change **PSD** TITLE TITLE ☐ Delete VICTORES, BARBARA NAME NAME 6450 W. 21 COURT, SUITE 205 STREET ADDRESS 16670 NW 84CT STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY+ST-7IP FIA 33016 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 07, 2005 8:00 am