

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042619

Entity Name: LAVIN & LAVIN, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE RD
#108
BOCA RATON, FL 33487 US

New Principal Place of Business:

17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE RD
#108
BOCA RATON, FL 33487 US

New Mailing Address:

17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

FEI Number: 65-0837918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MICHAEL
902 CLINT MOORE RD
STE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL
17076-4 BOCA CLUB BLVD
BOCA RATON, FL 33487 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, MICHAEL
Address: 902 CLINT MOORE RD #108
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, MICHAEL
Address: 17076-4 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL HUGHES

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date