

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000028406

FILED
Jul 29, 2003
Secretary of State

Entity Name: LBJ PROPERTIES #1, INC.

Current Principal Place of Business:

325 MURRAY RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

725 NEW YORK ST.
WEST PALM BEACH, FL 33401

Current Mailing Address:

325 MURRAY RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

725 NEW YORK ST.
WEST PALM BEACH, FL 33401

FEI Number: 65-0906497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWGENT, WILLIAM J JR.
325 MURRAY RD.
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

NEWGENT, WILLIAM J JR.
725 NEW YORK ST.
WEST PALM BEACH, FL 33401

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:

07/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWGENT, WILLIAM J JR.
Address: 325 MURRAY RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWGENT, WILLIAM J JR.
Address: 725 NEW YORK ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J NEWGENT

D

07/29/2003

Electronic Signature of Signing Officer or Director

Date