

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038759

Entity Name: LBJ PROPERTIES #2, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

725 NEW YORK ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

325 MURRAY RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

725 NEW YORK ST
WEST PALM BEACH, FL 33401

New Mailing Address:

325 MURRAY RD
WEST PALM BEACH, FL 33405

FEI Number: 65-0917885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LINDA, MARX
325 MURRAY RD
WEST PALM BEACH, FL 33405 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: LINDA MARX

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACQUI, AGOSTINELLI
Address: 725 NEW YORK ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDA, MARX
Address: 325 MURRAY RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: LINDA MARX

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date