2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2005 08:00 AM DOCUMENT # S21211 **Secretary of State** 1. Entity Name LINDBERG PROPERTIES, INC. Principal Place of Business Mailing Address C/O MURRAY SILVERMAN, P.A. 1919 NE 45TH STREET, #215 FORT LAUDERDALE FL 33308 741 BAYSHORE DR FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0234506 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, MURRAY C Street Address (P.O. Box Number is Not Acceptable) 1919 NE 45TH ST. STE 215 FORT LAUDERDALE FL 33308 City Zip Code 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, DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Change ☐ Delete ☐ Addition NAME LINDBERG, KARL HENRIK NAME STREET ADDRESS GRASUDDSVGEN 21 STEET ADDRESS UD00000252040 CHY-SI-ZIP CITY-ST-ZIP SODERHAMN, SWEDEN 03/05/05-80011-012 d\sq. 00 Addition **VSD** TITLE Delete TITLE LINDBERG, JAN HAKAN NAME NAME STREET ADDRESS NORRALAGATAN STREET ADDRESS. CITY-ST-ZIP SODERHAMN, SWEDEN CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LINDBERG, KARL KENNART STREET ADDRESS STREET ADDRESS REPSLAGARGATAN 18 CITY-ST-ZIP CITY-ST ZIP SODERHAMN, SWEDEN Change TITLE ☐ Delete 1111 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 371Y-57-71P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information inclicated 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

SIGNATURE: K-H 2 CLUE K.H. LINDBERG 3/2/05 (954) 491-3292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daviewe Phone 4