

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07221

Entity Name: LABB INDUSTRIES, INC.

FILED
Jun 20, 2004
Secretary of State

Current Principal Place of Business:

3902 DUNLEER COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114

Current Mailing Address:

3902 DUNLEER COURT
TALLAHASSEE, FL 32309

New Mailing Address:

3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114

FEI Number: 59-3107168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, ROGER B
3902 DUNLEER COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RUSHING, ROGER B
3765 MONTREUX LANE
UNIT #204
NAPLES, FL 34114 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: _____

Electronic Signature of Registered Agent

06/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSHING, B. ROGER
Address: 3902 DUNLEER COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VSD () Delete
Name: RUSHING, TALLIE P
Address: 3902 DUNLEER COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: RUSHING, TIMOTHY ROGER
Address: 8852 MARIPOSA COURT
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: THALER, KIRA RUSHING
Address: 217 BRAMTON RD
City-St-Zip: LOUISVILLE, KY 40207

Title: D () Delete
Name: RUSHING, ASHLEY
Address: 3902 DUNLEER CT
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSHING, B. ROGER
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

Title: VSD (X) Change () Addition
Name: RUSHING, TALLIE P
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUSHING, ASHLEY
Address: 3765 MONTREUX LANE, UNIT #204
City-St-Zip: NAPLES, FL 34114

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: B. ROGER RUSHING

Electronic Signature of Signing Officer or Director

PRES

06/20/2004

Date