

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37059

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: LUBER PRODUCTS, INC.

## Current Principal Place of Business:

7002 E. BROADWAY  
TAMPA, FL 33619 US

## New Principal Place of Business:

17005 DOLPHIN DRIVE  
N. REDDINGTON BEACH, FL 33708 US

## Current Mailing Address:

7002 EAST BROADWAY  
TAMPA, FL 33619 US

## New Mailing Address:

17005 DOLPHIN DRIVE  
N. REDDINGTON BEACH, FL 33708 US

FEI Number: 59-3126783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SBAR, MARIAN H  
220 S FRANKLIN ST  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUBER, JAMIE  
Address: 7002 E BROADWAY  
City-St-Zip: TAMPA, FL 33619

Title: VD ( ) Delete  
Name: LUBER, GEORGE H.,  
Address: 7002 E BROADWAY  
City-St-Zip: TAMPA, FL 33619

Title: TD ( ) Delete  
Name: WARD, MAUREEN  
Address: 7002 E BROADWAY  
City-St-Zip: MIAMI, FL 33169

Title: SD ( ) Delete  
Name: SZCZESNY, ROBERT  
Address: 7002 E BROADWAY  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUBER, JAMIE  
Address: 17005 DOLPHIN DR  
City-St-Zip: N. REDDINGTON BEACH, FL 33708

Title: VD (X) Change ( ) Addition  
Name: LUBER, GEORGE H.,  
Address: 17005 DOLPHIN DR  
City-St-Zip: N. REDDINGTON BEACH, FL 33708

Title: TD (X) Change ( ) Addition  
Name: WARD, MAUREEN  
Address: 17005 DOLPHIN DR  
City-St-Zip: N. REDDINGTON BEACH, FL 33708

Title: SD (X) Change ( ) Addition  
Name: SZCZESNY, ROBERT  
Address: 17005 DOLPHIN DR  
City-St-Zip: N. REDDINGTON BEACH, FL 33708

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: ROBERT SZCZESNY

SD

04/19/2004

Electronic Signature of Signing Officer or Director

Date