

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41312

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: GEORGE F. LUBECK COMPANY, INC.

## Current Principal Place of Business:

1250 N OCEAN DR  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

1250 N OCEAN DR  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number: 65-0348332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUBECK, GEORGE F., JR.  
1250 N OCEAN DR  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

LUBECK, GEORGE F., III  
1250 N OCEAN DR  
RIVIERA BEACH, FL 33404 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: GEORGE F. LUBECK III

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUBECK, GEORGE F JR  
Address: 728 ROBIN WAY  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: V ( ) Delete  
Name: LUBECK, CATERINE J  
Address: 728 ROBIN WAY  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: T ( ) Delete  
Name: LUBECK, GEORGE F III  
Address: 2600 HONEY RD.  
City-St-Zip: LAKE PARK, FL 33403 US

Title: AT (X) Delete  
Name: LUBECK, NANCY  
Address: 728 ROBIN WAY  
City-St-Zip: N. PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUBECK, GEORGE F III  
Address: 1211 EMERALD LANE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: V (X) Change ( ) Addition  
Name: LUBECK, CATHERINE J  
Address: 728 ROBIN WAY  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: T (X) Change ( ) Addition  
Name: LUBECK, NANCY J  
Address: 1214 S HARBOR DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

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

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: GEORGE F LUBECK III

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date