

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V07221

**FILED**  
**Apr 14, 2005**  
**Secretary of State**

**Entity Name:** LABB INDUSTRIES, INC.

**Current Principal Place of Business:**

3765 MONTREUX LANE  
UNIT #204  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

3765 MONTREUX LANE  
UNIT #204  
NAPLES, FL 34114

**New Mailing Address:**

**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  
3765 MONTREUX LANE  
UNIT #204  
NAPLES, FL 34114 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: RUSHING, B. ROGER  
Address: 3765 MONTREUX LANE, UNIT #204  
City-St-Zip: NAPLES, FL 34114

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

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: 3765 MONTREUX LANE, UNIT #204  
City-St-Zip: NAPLES, FL 34114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: THALER, KIRA RUSHING  
Address: 122 CHAPPARAL  
City-St-Zip: SAN MARCOS, TX 78666

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: B. ROGER RUSHING

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date