

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 12, 2003 8:00 am
Secretary of State

07-21-2003 90358 038 ***150.00

DOCUMENT # **V07221**

1. Entity Name
LABB INDUSTRIES, INC.



Principal Place of Business
**3902 DUNLEER COURT
TALLAHASSEE FL 32309**

Mailing Address
**3902 DUNLEER COURT
TALLAHASSEE FL 32309**

55053995



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-3107168**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	RUSHING, B. ROGER	
STREET ADDRESS	3902 DUNLEER COURT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	RUSHING, TALLIE P	
STREET ADDRESS	3902 DUNLEER COURT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE	D	<input type="checkbox"/> Delete
NAME	RUSHING, TIMOTHY ROGER	
STREET ADDRESS	3059 ESTEY AVENUE	
CITY-ST-ZIP	NAPLES FL 33942	
TITLE	D	<input type="checkbox"/> Delete
NAME	THALER, KIRA RUSHING	
STREET ADDRESS	3421 HYCLIFFE AVENUE	
CITY-ST-ZIP	LOUISVILLE KY 40207	
TITLE	D	<input type="checkbox"/> Delete
NAME	RUSHING, ASHLEY	
STREET ADDRESS	3902 DUNLEER CT	
CITY-ST-ZIP	TALLAHASSEE FL 32308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

THALER, KIRA RUSHING Change Addition
217 BRAMTON ROAD
LOUISVILLE, KY 40207

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE REQUIRED

July 17, 2003 **859** **212-0516**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment

LABB Industries, Inc.

55053995
#V07221

3902 Dunleer Court
Tallahassee, FL 32308
USA

Telephone (850)668-5222

August 5, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 6327
Tallahassee, Florida -32304

Reference: Uniform Business Report Filing Fee

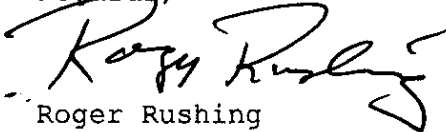
Please be aware that we never received the initial notice of the filing fee deadline and amount due. We submitted our report on 17 July 2003, along with the \$150.00 fee. We also submitted a letter at that time stating that we did not receive the initial notice as we were instructed to do in the instructions that came with the second notice. We understood that with this letter, the late filing fees would be waived.

Unfortunately, we have received another notice from you that our report will not be filed until the additional \$400.00 late filing fee is paid. A copy of the original letter sent by LABB and the letter just received is included with this letter.

In a conversation with your office, we have been told to submit this letter along with the attachments and the late fee will be waived. We are requesting again that you waive the late filing fee and file our report since we never received the initial notice.

Thank you for your attention to this request. If you have any questions, please call me at 850/212-0516.

Regards,


Roger Rushing

Attachment

LABB Industries, Inc.

55063995
#VOT221

3902 Dunbar Court
5222
Tallahassee, FL 32308
USA

Telephone (850)668-

July 17, 2003-07-17

PO Box 6327

32314

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302

ATT: Annual Report
John

Reference: Uniform Business Report

Please be aware that we did not receive the initial notice of the filing fee deadline and amount. Today we are sending \$150.00 along with our report. We have been working out of the city for the past 9-12 months, and not all of our mail has reached us.

Thank you for your attention to this notice. If there is a problem, please advise us.

Regards,



Roger Rushing
President