


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # H93975
 1. Entity Name
LUCE CARPENTRY CORNER, INC.



Principal Place of Business % SUNSHINE HILL LUCE 1707 S STOCKTON ST MELBOURNE, FL 32901	Mailing Address % SUNSHINE HILL LUCE 1707 S STOCKTON ST MELBOURNE, FL 32901
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01222005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2646294	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUCE, THOMAS SPENCER
 1707 S STOCKTON ST
 MELBOURNE, FL 32901

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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 _____ DATE _____
Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUCE, THOMAS SPENCER 1707 S STOCKTON ST MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS LUCE, SUNSHINE HILL 1707 S STOCKTON ST MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MOTT, LARRY JOHN 1707 S STOCKTON ST MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

01/29/05-80019-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Tom Luce 1-26-05 321-725-8429
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #