

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 08:00 AM
Secretary of State

DOCUMENT # J42642

1. Entity Name
 ST. LUCIE COUNTY INVESTMENT CORP.



Principal Place of Business
 5211 INTERNATIONAL DRIVE
 ORLANDO, FL 32819 US

Mailing Address
 5211 INTERNATIONAL DRIVE
 ORLANDO, FL 32819 US



02172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2755148 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

ESTEIN, LOTHAR
 5211 INTERNATIONAL DRIVE
 ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

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 \$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: PDT
 NAME: ESTEIN, LOTHAR
 STREET ADDRESS: 5211 INTERNATIONAL DRIVE
 CITY-ST-ZIP: ORLANDO, FL

TITLE: VPD
 NAME: LUX, WALTER
 STREET ADDRESS: 114 QUEEN CHRISTINA CT.
 CITY-ST-ZIP: FT. PIERCE, FL

TITLE: VPS
 NAME: PRAUSE, WALTER
 STREET ADDRESS: 115 QUEEN CHRISTINA CT.
 CITY-ST-ZIP: FT. PIERCE, FL

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

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 02/23/05-80025-005 158.75

DO NOT WRITE IN THIS SPACE

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: Lothar Estein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2005 (407) 354-3307
Date Daytime Phone #