

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042961

Entity Name: LUTIX, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

557 PALMETTO RD
LAKE PARK, FL 33403 US

New Principal Place of Business:

378 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

557 PALMETTO RD
LAKE PARK, FL 33403 US

New Mailing Address:

378 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

FEI Number: 03-0515110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTON, RANDOLPH
557 PALMETTO RD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PASTORE, DAVID
378 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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: DAVID PASTORE

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTON, RANDOLPH
Address: 557 PALMETTO RD
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASTORE, DAVID
Address: 378 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DAVID PASTORE

D

08/11/2005

Electronic Signature of Signing Officer or Director

Date