

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000003701

**FILED**  
**Mar 15, 2004**  
**Secretary of State**

**Entity Name:** LURE DESIGN INCORPORATED

**Current Principal Place of Business:**

833 HIGHLAND AVE  
110  
ORLANDO, FL 32803

**New Principal Place of Business:**

1009 VIRGINIA DRIVE  
ORLANDO, FL 32803

**Current Mailing Address:**

P O BOX 531144  
ORLANDO, FL 328531144

**New Mailing Address:**

**FEI Number:** 59-3487642      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATZ, JEFFREY H  
3306 PELHAM ROAD  
ORLANDO, FL 32809      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: PT      ( ) Delete  
Name: MATZ, JEFFREY H  
Address: 833 HIGHLAND AVE., #110  
City-St-Zip: ORLANDO, FL 32803

Title: VS      ( ) Delete  
Name: MASTRIANI, PAUL D  
Address: 833 HIGHLAND AVE., #110  
City-St-Zip: ORLANDO, FL 32803

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

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

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: JEFF MATZ

PRES

03/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date