

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003701

FILED
Mar 21, 2005
Secretary of State

Entity Name: LURE DESIGN INCORPORATED

Current Principal Place of Business:

1009 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

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:

MATZ, JEFFREY H
3306 PELHAM ROAD
ORLANDO, FL 32804 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: JEFF MATZ

03/21/2005

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: PT (X) Change () Addition
Name: MATZ, JEFFREY H
Address: 1009 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VS (X) Change () Addition
Name: MASTRIANI, PAUL D
Address: 1009 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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

PT

03/21/2005

Electronic Signature of Signing Officer or Director

Date