

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372490

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROLAND G. LUEDER INC.

Current Principal Place of Business:

2161 SE OCEAN BLVD
P.O. BOX 237
STUART, FL 34995 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
STUART, FL 34995

New Mailing Address:

FEI Number: 59-1317605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE-GIBSON, PRISCILLA
2161 SE OCEAN BLVD.
STUART, FL 34996 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: D () Delete
Name: GIBSON, BESTY,
Address: 1674 SE ST LUCIE BLVD APT 102
City-St-Zip: STUART, FL

Title: DSTP () Delete
Name: GALE-GIBSON, PRISCIL, LA
Address: 2887 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL

Title: D () Delete
Name: EARLE, ELLEN R
Address: 1770 SW CRANE CREEK AVENUE
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, BESTY,
Address: 13517 S INDIAN RIVER DR. UNIT 807
City-St-Zip: JENSEN BEACH, FL 34957

Title: DSTP (X) Change () Addition
Name: GALE-GIBSON, PRISCIL, LA
Address: 2887 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: EARLE, ELLEN R
Address: 1770 SW CRANE CREEK AVENUE
City-St-Zip: PALM CITY, FL 34990

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: PRISCILLA GALE-GIBSON

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04/30/2004

Electronic Signature of Signing Officer or Director

Date