

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60097

FILED
Mar 28, 2005
Secretary of State

Entity Name: ST. LUCIA CONSULTING & MANAGEMENT CORPORATION

Current Principal Place of Business:

225 COVE LANE
NAPLES, FL 339407945

New Principal Place of Business:

225 COVE LANE
NAPLES, FL 34102

Current Mailing Address:

225 COVE LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 58-1722573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DECKO, B.P. JR
523 W. GOODLAND DRIVE
GOODLAND, FL 34104 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: PVST () Delete
Name: ENGELSTED, JOAN,
Address: 225 COVE LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN ENGELSTED

PVST

03/28/2005

Electronic Signature of Signing Officer or Director

Date