

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007300

Entity Name: LUGANO CORPORATION

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1480 WARRIOR TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

915 DOYLE ROAD
SUITE 303, ROOM 146
DELTONA, FL 32725

Current Mailing Address:

1480 WARRIOR TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

915 DOYLE ROAD
SUITE 303, ROOM 146
DELTONA, FL 32725

FEI Number: 65-0974987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANSTIEL, WILLIAM
1480 WARRIOR TRAIL
ENTERPRISE, FL 32725 US

Name and Address of New Registered Agent:

CALDWELL, RONALD S
915 DOYLE ROAD
SUITE 303, ROOM 146
DELTONA, FL 32725 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: RONALD S. CALDWELL

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: CALDWELL, RONALD S
Address: 915 DOYLE RD., SUITE 303, RM 146
City-St-Zip: DELTONA,, FL 32725 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: RONALD S. CALDWELL

PSTD

03/23/2005

Electronic Signature of Signing Officer or Director

Date