

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075351

FILED
Apr 30, 2003
Secretary of State

Entity Name: LUKE & COLE ENTERPRISES, INC.

Current Principal Place of Business:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

131 SW 3RD PL
CAPE CORAL, FL 33991

Current Mailing Address:

3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

131 SW 3RD PL
CAPE CORAL, FL 33991

FEI Number: 65-1124705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, ETTA
3910 COUNTRY CLUB BLVD.
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

HEMPFLING, NICHOLAS M
316 NW 38 PL
CAPE CORAL, FL 33993

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: NICHOLAS M HEMPFLING

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHL, ETTA
Address: 3910 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMPFLING, NICHOLAS M
Address: 316 NW 38 PL
City-St-Zip: CAPE CORAL, FL 33993

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: NICHOLAS M HEMPFLING

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date