2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 27, 2005 08:00 AM DOCUMENT # P01000112397 **Secretary of State** 1. Entity Name LUR, INC. Principal Place of Business Mailing Address 3031 NW 112 AVENUE 3031 NW 112 AVENUE **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1158054 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEED, MARILYN Street Address (P.O. Box Number is Not Acceptable) 3031 NW 112 AVENUE CORAL SPRINGS FL 33065 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when ternstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 8: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete GRUDZIEN, CARL F JR. NAME NAME U00000199112 27/05-8008**0-**005 1**50.00** STREET ADDRESS 233 ALGIERS AVENUE STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CITY ST-7IP CITY-ST-7P TITLE HILE Change Addition ☐ Delete SEED, MARILYN NAME NAME STREET ADDRESS 3031 NW 112 AVENUE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE Delete FILE Change Additio NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CULY-SI-7IP THE ☐ Delete LHE ☐ Change T Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - 7/P THILE ☐ Delete THILE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED