

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012640

Entity Name: LUGGAGE REPAIR CENTER INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3100 WEST 84TH STREET
BAY #1
HIALEAH, FL 33016

Current Mailing Address:

3100 WEST 84TH STREET
BAY #1
HIALEAH, FL 33016

New Principal Place of Business:

3100 WEST 84TH STREET
BAY #1
HIALEAH, FL 33018

New Mailing Address:

3100 WEST 84TH STREET
BAY #1
HIALEAH, FL 33018

FEI Number: 42-1529625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSTAN, SCOTT
11420 NW 56TH DRIVE
116
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KUSTAN, SCOTT
3100 WEST 84TH STREET
BAY #1
HIALEAH, FL 33018 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUSTAN, SCOTT
Address: 11420 NW 56TH DRIVE #116
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: KUSTAN, SCOTT
Address: 3100 WEST 84TH STREET, BAY #1
City-St-Zip: HIALEAH, FL 33018

Title: VP-D () Change (X) Addition
Name: KUSTAN, JESSICA
Address: 3100 WEST 84TH STREET, BAY #1
City-St-Zip: HIALEAH, FL 33018

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: SCOTT KUSTAN

P-D

01/10/2005

Electronic Signature of Signing Officer or Director

Date