

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045209

Entity Name: LUKSMAN USA, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2800 MONTICELLO PLACE
SUITE 23-102
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2800 MONTICELLO PLACE
SUITE 23-102
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 51-0424175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONOS, LUDMILS A JR
2800 MONTICELLO PLACE
23-102
ORLANDO, FL 32835 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: P () Delete
Name: ANTONOS, LUDMILS
Address: 2800 MONTICELLO PLACE # 23-102
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: ANTONOS, CHRISTOPHER
Address: 2800 MONTICELLO PLACE # 23-102
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONOS, LUDMILS J
Address: 2800 MONTICELLO PLACE # 23-102
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Change () Addition
Name: ANTONOS, CHRISTOPHER
Address: 7320 WESTPOINTE DR # 525
City-St-Zip: ORLANDO, FL 32835

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: LUDMILS ANTONOS JR

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date