

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091486

FILED
Feb 10, 2004
Secretary of State

Entity Name: LUXURY CONTRACTING SERVICES INC.

Current Principal Place of Business:

704B ROSERY RD NW
LARGO, FL 33770

New Principal Place of Business:

11500 VILLA GRAND
#103
FT. MYERS, FL 33913

Current Mailing Address:

704B ROSERY RD NW
LARGO, FL 33770

New Mailing Address:

11500 VILLA GRAND
#103
FT. MYERS, FL 33913

FEI Number: 45-0485472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA AGENT SERVICES, LLC
92 SADBERRY ROAD
QUINCY, FL 323510000 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: D () Delete
Name: WILTSE, JOHN H
Address: 704B ROSERY RD NW
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WILTSE, JOHN H
Address: 11500 VILLA GRAND #103
City-St-Zip: FT. MYERS, FL 33913

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: JOHN H. WILTSE

O

02/10/2004

Electronic Signature of Signing Officer or Director

Date