

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091486

FILED
Aug 07, 2005
Secretary of State

Entity Name: LUXURY CONTRACTING SERVICES INC.

Current Principal Place of Business:

11500 VILLA GRAND
#103
FT. MYERS, FL 33913

New Principal Place of Business:

2635 SURFSIDE BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

11500 VILLA GRAND
#103
FT. MYERS, FL 33913

New Mailing Address:

2635 SURFSIDE BLVD
CAPE CORAL, FL 33914

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: PD () Delete
Name: WILTSE, JOHN H
Address: 11500 VILLA GRAND #103
City-St-Zip: FT. MYERS, FL 33913

Title: D () Delete
Name: PEREIRA, FABIOMAR G
Address: 11500 VILLA GRAND
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILTSE, JOHN H MR
Address: 2635 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD (X) Change () Addition
Name: WILTSE, JULIE C MRS
Address: 2635 SURFSIDE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: MR JOHN H WILTSE

PD

08/07/2005

Electronic Signature of Signing Officer or Director

Date