

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015666

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE LUENZMANN GROUP, INC.

Current Principal Place of Business:

11 AVENUE DE LA MER #1207
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

11 AVENUE DE LA MER #1207
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 30-0150967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENZMANN, NANCY J
11 AVENUE DE LA MER #1207
PALM COAST, FL 32137

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: DP () Delete
Name: LUENZMANN, DAVID I
Address: 11 AVENUE DE LA MER #1207
City-St-Zip: PALM COAST, FL 32137

Title: DV () Delete
Name: LUENZMANN, MARK E
Address: 7635 TIMBERLIN PK BLVD. #1028
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST () Delete
Name: LUENZMANN, NANCY J
Address: 11 AVENUE DE LA MER #1207
City-St-Zip: PALM COAST, FL 32137

Title: DV () Delete
Name: ZELL, BONNIE L
Address: 7635 TIMBERLIN PK BLVD. #1028
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID I. LUENZMANN

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date