

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049742

Entity Name: LUXY, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

11790 ST ANDREWS PLACE
207
WELLINGTON, FL 33414

New Principal Place of Business:

10745 CAMINO CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

11790 ST ANDREWS PLACE
207
WELLINGTON, FL 33414

New Mailing Address:

10745 CAMINO CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 58-2670150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIIPAN, RAUL
11790 ST ANDREWS PLACE
207
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRIIPAN, RAUL
10745 CAMINO CIRCLE
WELLINGTON, FL 33414 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: RAUL TRIIPAN

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: TRIIPAN, RAUL
Address: 11790 ST ANDREWS PLACE #207
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BAILEY, FAITH
Address: 57 N STUART CIR
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: TRIIPAN, RAUL
Address: 10745 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S (X) Change () Addition
Name: BAILEY, FAITH
Address: 57 N STUART CIR
City-St-Zip: GREENACRES, FL 33463 US

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: RAUL TRIIPAN

PRES

09/14/2005

Electronic Signature of Signing Officer or Director

Date