


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 27, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90011 031 \*\*\*158.75

<b>DOCUMENT # P03000071133</b>	
<b>1. Entity Name</b> VANLAUGHLINGHAUS AND SONS INCORPORATED	

<b>Principal Place of Business</b> 5370 CLARK ROAD SUITE 109-A SARASOTA FL 34231	<b>Mailing Address</b> 5370 CLARK ROAD SUITE 109-A SARASOTA FL 34231
---	---

<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

66403663



MOORE CR2E034 (11/03)

<b>4. FEI Number</b> 41-2100990		<b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301		<b>7. Name and Address of New Registered Agent</b>	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when restate) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	---

<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUSCKO, STEPHEN 5370 CLARK ROAD SUITE 109-A SARASOTA FL 34231 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Luscko Date: 1/20/04 (941) 921-9812

FEI # 41-2100990

Form **2553**  
(Rev. December 2002)**Election by a Small Business Corporation**

(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

Department of the Treasury  
Internal Revenue Service

See Parts II and III on page 2 and the instructions.

The corporation may either send or fax this form to the IRS. See the instructions.

- Notes:**
- 1 Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
  - 2 This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** in the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
  - 3 If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** in the instructions.

**Part I Election Information**

Please Type or Print	Name of corporation (see instructions)	A Employer identification number
	VANLAUGHLINGHAUS AND SONS INCORPORATED	41-2100990
	Number, street, and room or suite number (if a P.O. box, see instructions.) 5370 CLARK ROAD SUITE 109-A	B Date incorporated 6/26/2003
	City or town SARASOTA, FL 34231	C State of incorporation FLORIDA
D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address		
E Election is to be effective for tax year beginning (month, day, year) 6/26/03		
F Name and title of officer or legal representative who the IRS may call for more information STEPHEN LUSCKO		G Telephone number of officer or legal representative 941-921-9812
H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business 6/26/03		
I Selected tax year: Annual return will be filed for tax year ending (month and day) 12/31 If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on page 2. If the date you enter is the ending date of a 52-53-week tax year, write '52-53-week year' to the right of the date.		

J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
STEPHEN LUSCKO 5370 CLARK ROAD SUITE 109-A SARASOTA, FL 34231			100	6/25/03	139-50-6558	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer

Title

Date

BAA For Paperwork Reduction Act Notice, see the instructions.

CPC21212L 12/23/02

Form 2553 (Rev 12-2002)

Attachment

66403663  
P03000071133

Keep this part for your records.

CP 575 A (Rev. 1-2001)

Return this part with any correspondence  
so we may identify your account. Please  
correct any errors in your name or address.

CP 575 A

0532739515

Your Telephone Number Best Time to Call  
( )

DATE OF THIS NOTICE: 07-09-2003  
EMPLOYER IDENTIFICATION NUMBER: 41-2100990  
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE  
PHILADELPHIA PA 19255-0023  
|||||

VANLAUGHINGHAUS AND SONS INC  
5370 CLARK RD STE 109  
SARASOTA FL 34231

Attachment

2/24/04

Dear FL. Dept of State,  
Glenda Hood: 66403663  
PO3000071133  
When I incorporated my company,  
Van Laughinghaus Inc., I was given  
the FEI # 41-2100990.

This was the number, the only number I  
have for it. I just spoke to the  
IRS - they confirmed that it is  
correct - I have included several  
documents that prove that this is  
the correct number.

Please call me to confirm that I  
am in compliance with this procedure. Thanks  
(941) 921-9812

Sincerely,  
Steve Linder