

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074354

Entity Name: LUTJENS CONSULTING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1195164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, RICHARD A
2427 PORTER LAKE DR., UNIT 109
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GILL, RICHARD A
4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTJENS, PETER
Address: 2427 PORTER LAKE DR., UNIT 109
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LUTJENS, PETER
Address: 4061 N TAGGART CAY SUITE 105
City-St-Zip: SARASOTA, FL 34233

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: PETER LUTJENS

Electronic Signature of Signing Officer or Director

MR

04/26/2005

Date