## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

## Jan 25, 2005 8:00 am **Secretary of State DOCUMENT # P03000082688** 01-25-2005 90026 013 \*\*\*150.00 1. Entity Name LUKE POWLEDGE, INC. Principal Place of Business Mailing Address 9835 BRANTLEY RD. 9835 BRANTLEY RD. 40005259 LITHIA, FL 33547 LITHIA, FL 33547 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0093052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POWLEDGE, WILLIAM F JR DO NOT WRITE 9835 BRANTLEY RD. LITHIA, FL 33547 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE POWLEDGE, WILLIAM F JR NAME STREET ADDRESS 9835 BRANTLEY RD. CITY-ST-ZIP LITHIA, FL 33547 TITLE V.P. NAME POWLEISSE, KACHEL M. STREET ADDRESS 9835 BRANTLEY RD. CITY-ST-78P LITHIA FL . 33547 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7P 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

FILED