

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129198

Entity Name: JAMES LUCKWALDT INC.

FILED  
Mar 13, 2005  
Secretary of State

## Current Principal Place of Business:

234 DOLPHIN PT.  
#2  
CLEARWATER, FL 33767

## New Principal Place of Business:

14398 87TH AVENUE  
SEMINOLE, FL 33776

## Current Mailing Address:

234 DOLPHIN PT.  
#2  
CLEARWATER, FL 33767

## New Mailing Address:

14398 87TH AVENUE  
SEMINOLE, FL 33776

FEI Number: 20-0394297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCKWALDT, JAMES J  
234 DOLPHIN PT.  
#2  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

LUCKWALDT, JAMES J  
14398 87TH AVENUE  
SEMINOLE, FL 33776 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:

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUCKWALDT, JAMES J  
Address: 234 DOLPHIN PT. #2  
City-St-Zip: CLEARWATER, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUCKWALDT, JAMES J  
Address: 14398 87TH AVENUE  
City-St-Zip: SEMINOLE, FL 33776

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: JAMES J LUCKWALDT

P

03/13/2005

Electronic Signature of Signing Officer or Director

Date