## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 20, 2005 8:00 am Secretary of State

PRINCIPAL PLACE OF BUSINESS 633 CORONA WAY DERRICLID BEACH, FL 33442  2. Principal Place of Business SOTS NAUTICL LAWS CARCLE  SUITA, ASIde CITY & State SUITA, ASIde CITY & State GREENARGES PL COLY TO THE NATIONAL THREE STATE GREENARGES PL COLY & State GREENARGES PL COLY & State GREENARGES PL COLY TO THE NATIONAL THREE STATE GREENARGES PL COLY TO THE NATIONAL THREE STATE GREENARGES THREE	DOCUMENT # P04000051864  1. Entity Name LUTWIN, INC.									04-20-200	)5 90360	038 ***15	50.00
G83 CORNAN WAY   DERRIELD BEACH, FL 33442   Debte   De	Principal Plac		<u>!</u> .	-				5004	1205				
SOTS   NAUTICA   Law   CHICLE   SOTS   NAUTICA   Law   CHICLE   SOTS   NAUTICA   Law   CHICLE   Sotte   Sotte   At   FE   Number   Chicago   At   FE   Number   Chicago   At   Another   Fe   Another			33442	6	83 CORONA WAY	33442			( <b>en</b> (( <b>en</b> ) ti	Pain airii pain ark			
SOTS   NAUTICA   Law   CHICLE   SOTS   NAUTICA   Law   CHICLE   SOTS   NAUTICA   Law   CHICLE   Sotte   Sotte   At   FE   Number   Chicago   At   FE   Number   Chicago   At   Another   Fe   Another	2. Principal P	Place of Busin	ness	3.	Mailing Address								
Suite, Apt. 4, etc.   Suite, Apt. 4, etc.   Suite, Apt. 4, etc.   City & State   City & City & State   City &	,									REILY BIR II FOILE FOLLI			
GREENARGES FL 20—0905851  Not Applicable 33463  Country 34663  Cou	Suite, Apt.	#, etc.							04102005	Chg-P	CR2E	E034 (10/03)	
Second   S					_ *							-	
S. Certificate of Status Desired   Scalar Address of Current Registered Agant   T. Name and Address of Name Registered Agant   T. Name Registered Register		take 2				<del>, '-</del> -			20-09	05851			
SPIEGEL & UTRIERA P.A. 1840 S.W. 2VIND ST. 4TH FLOOR MIAMI, FL 33145  8. The above named entity submits this statement for the purpose of changing its registered office or registered degree, or the obligations of registered agent.  SIGNATURE  SECAL LIVIN  SIGNATURE  SECAN LIVINI  POPULATE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  After Addition May 2, 2005 Fee will be \$550.00  After Addition May 2, 2005 Fee will be \$500.00  After Addition May 2, 2005 Fee will be \$500.00  After Addition May 2, 2005 Fee will be \$500.00  Additi		ا د	•				. *		5. Certificate	of Status Desired	<b>.</b> .		
SEAR A LITTERA PA 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145  8. The above named entity submits this statement for the purpose of changing its registered office or regisfered agent or both, in the State of Fordia. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  STELL NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  OFFICERS AND DIRECTORS  IT IN			and Address of Curre	ent Regis	tered Agent -	-			7. Name and	Address of New	Registered	d Agent	
B. The above named entity submits this statement for the purpose of changing its registored office or registered agent, or both, in the State of Fiorida. I am femiliar with, and accept the obligations of registered agent.  SIGNATURE  Signature Sequence from a direct agent and itself agestand.  FILE NOWILL FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  ITILE  ITIL	1840 SW 22ND ST. 4TH FLOOR						Sean a. Lutwin Street Address (P.O. Box Number is Not Acceptable)  683 Corona Way						
SIGNATURE Squature, finded against statement for the purpose of changing its registered office of registered against.  SEEN LUTUIN  4-18-05 SQUATURE Squature, finded or private against appeal and steel appealsoned. (NOTE: Registered Against Andrew Registered Against Ag							City		B	ch	F	L Zip Cod	e I 2
### FILE NOW!!! FEE IS \$150.00 ### Added to Fees    10.	8. The above the obligat	named entit tions of regist	y submits this statementered agent.	nt for the p	purpose of changing its	registere	ed office or	register	ed agent, or bot	th, in the State of	Florida. Lar	n familiar with,	and accept
After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees    11.	SIGNATURE.	Signature, typed	or printed name of registered ag	gent and tite	SEAA if applicable. (NOTE	- Rogustoro	UTW/M d Agent signati	te required	when reinstating)		4-18-c	25	
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12. I nereby 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 eath; 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:  $\underline{\nu}$ 

SEAN LUTUIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-05 Date

561-805-4653