

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109223

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: T.M. DE LUTRI, INC.

**Current Principal Place of Business:**

170 S HAMPTON DR  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

170 S HAMPTON DR  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 20-1405910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINGER, MICHAEL S ESQ  
3801 PGA BLVD.  
SUITE 604  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DE LUTRI, MARGARITA  
Address: 548 ROBIN LANE  
City-St-Zip: JUPITER, FL 33458 US

Title: VPD ( ) Delete  
Name: DE LUTRI, THOMAS  
Address: 548 ROBIN LANE  
City-St-Zip: JUPITER, FL 33458 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DE LUTRI, MARGARITA  
Address: 170 S. HAMPTON DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: VPD (X) Change ( ) Addition  
Name: DE LUTRI, THOMAS  
Address: 170 S. HAMPTON DRIVE  
City-St-Zip: JUPITER, FL 33458 US

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: MARGARITA DE LUTRI

P/D

07/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date