

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111358

Entity Name: LUKENPE INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2775 W 62ND ST
#105
HIALEAH, FL 33016

New Principal Place of Business:

4070 NW 64 AVE
MIAMI, FL 33166

Current Mailing Address:

2775 W 62ND ST
#105
HIALEAH, FL 33016

New Mailing Address:

4070 NW 64 AVE
MIAMI, FL 33166

FEI Number: 73-1713928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITRA, RAYMOND R
900 W 49TH ST
#418
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHORR, GUADALUPE
Address: 2775 W 62ND ST #105
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: SCHORR, KENNETH A
Address: 2775 W 62ND ST #105
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHORR, GUADALUPE
Address: 4070 NW 64 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: SCHORR, KENNETH A
Address: 4070 NW 64 AVE
City-St-Zip: MIAMI, FL 33166

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: KENNETH A SCHORR

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date