2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142520

Entity Name: LURE ENTERPRISES, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8851 N NEW RIVER CANAL ROAD #18 8851 N NEW RIVER CANAL ROAD PLANTATION, FL 33324

#18

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8851 N NEW RIVER CANAL ROAD #18 8851 N NEW RIVER CANAL ROAD PLANTATION, FL 33324

PLANTATION, FL 33324

FEI Number: 58-2684126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. STEVE LOLESKI 1840 SW 22ND ST. 8851 N. NEW RIVER CANAL RD. 4TH FLOOR #18 MIAMI, FL 33145 US PLANTATION, FL 33324 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: STEVE LOLESKI 04/18/2005

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name:

LOLESKI, STEVE Name: 8851 N NEW RIVER CANAL ROAD #18 Address: PLANTATION, FL 33324 City-St-Zip:

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: STEVE LOLESKI **PSTD** 04/18/2005