

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158940

Entity Name: LUGENBAR, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 15162
CAPE CORAL, FL 33915 US

New Principal Place of Business:

P.O. BOX 151562
CAPE CORAL, FL 33915 US

Current Mailing Address:

P.O. BOX 15162
CAPE CORAL, FL 33915 US

New Mailing Address:

P.O. BOX 151562
CAPE CORAL, FL 33915 US

FEI Number: 20-2000454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, WALTER P
4419 DEL PRADO BOULEVARD
SUITE 2
CAPE CORAL, FL 33904 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: P () Delete
Name: LUGENBEEL, THOMAS
Address: 221 2ND AVE N
City-St-Zip: NAPLES, FL 34102 US

Title: VP () Delete
Name: BARKER, ROY D JR
Address: P.O. BOX 15162
City-St-Zip: CAPE CORAL, FL 33915 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARKER, ROY D JR
Address: P.O. BOX 151562
City-St-Zip: CAPE CORAL, FL 33915 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: ROY D. BARKER, JR

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date