FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:21

DOCUMENT # P94000076120 (2)

1. Current Name
LUTTENBERGER, INC.

Principal Office
11460 CLEAR CREEK PLACE
BOCA RATON FL 33428

Mailing Address
11460 CLEAR CREEK PLACE
BOCA RATON FL 33428

2. Principal Place of Business
21
Suite Apt #
22
City State
23
Zip Code
24 25

2a. Mailing Address
26
City State
27
City State
28
Zip Code
29 30

3. Date of Incorporation
10/14/1994

3a. Date of Last Report

4. FEI Number
65-0531669

Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

8. Does corporation qualify for exemption from ch. 607.0505 Florida Statutes?
X Yes No

9. Name and Address of Current Registered Agent
LUTTENBERGER, JANET
11460 CLEAR CREEK PLACE
BOCA RATON FL 33428

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation hereby designates the above named person to serve as registered agent for service of process within Florida. It is the duty of any such designated agent to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties, and the undersigned corporation does hereby accept the appointment as registered agent and agrees to act in this capacity.

SIGNATURE *

12. OFFICER AND DIRECTOR
D
LUTTENBERGER, MARK
11460 CLEAR CREEK PLACE
BOCA RATON FL 33428

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Change Add

14. I hereby certify that the information shown herein is true and accurate and that this report is being filed within the time prescribed by Section 607.0505, Florida Statutes. I further certify that the corporation has complied with all applicable requirements of Section 607.0505, Florida Statutes, and that its registered agent has agreed to act in this capacity. I further certify that the information shown in the articles of incorporation affecting the designation of registered agent, officers and directors, as amended and in effect on the date this report is filed, is accurate.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OR OFFICER OR DIRECTOR

Date

RECEIVED BY MAY 1

0255924 CP