

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071085

Entity Name: LUKE'S PLACE, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3558 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

1600 S.W. 83 AV.
DAVIE, FL 33324

Current Mailing Address:

3558 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

1600 S.W. 83 AV.
DAVIE, FL 33324

FEI Number: 31-1473371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J
9130 SO. DADELAND BLVD. #1701
MIAMI, FL 33156 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: PSTD () Delete
Name: MORIN, THOMAS A
Address: 3558 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORIN, THOMAS A
Address: 1600 S.W. 83 AV.
City-St-Zip: DAVIE, FL 33324

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: THOMAS A MORIN

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date