

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090401

FILED  
Sep 13, 2004  
Secretary of State

Entity Name: PALUCH, INC.

**Current Principal Place of Business:**

9822 NE 2ND AVE #7  
MIAMI SHORES, FL 33138 US

**New Principal Place of Business:**

**Current Mailing Address:**

1291 NE 96TH ST.  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 65-0633699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PALUCH, M A  
1291 NE 96TH ST.  
MIAMI SHORES, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: LANGHAUSER, KAREN  
Address: 1291 NE 96 ST  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SD ( ) Delete  
Name: PALUCH, M A  
Address: 1291 NE 96 ST  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL A. PALUCH

SD

09/13/2004

Electronic Signature of Signing Officer or Director

Date