

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102201

FILED
May 01, 2005
Secretary of State

Entity Name: LUKOW DURFEE COMPANIES, INC.

Current Principal Place of Business:

10006 N. DALE MABRY
STE. 102
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10006 N. DALE MABRY
STE. 102
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3422116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURFEE, CLARK
1314 WHITAKER ROAD
LUTZ, FL 33549 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: DURFEE, CLARK
Address: 1314 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

Title: VP () Delete
Name: LUKOW, EUGENE
Address: 3329 CANTERA WAY
City-St-Zip: ROUND ROCK, TX 78681

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: CLARK DURFEE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date