2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P97000075233 1. Entity Name LUKE INVESTMENTS, INC. Principal Place of Business Mailing Address 2409 N DIXIE HIGHWAY 2409 N. DIXIE HIGHWAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0779209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILDISI, AMHET C DO NOT WRITE 2409 N DIXIE HWY WEST PALM BEACH, FL 33407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE **EMRE URALLI** NAME 2409 N. DIXIE HWY STREET ADDRESS U00000326484 04/23/05-80059-006 150.00 CITY-SI-ZIP WEST PALM BEACH, FL 33407 VPT TITLE KASSOTIS, LYNN 2409 N. DIXIE HWY STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #