

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076346

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE LUTE HOLE COMPANY

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE, #805
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DRIVE, #805
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0795892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, ULYSSES A
14918 SW 104TH STREET #40
MIAMI, FL 33196 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: PD () Delete
Name: BUSCH, ULYSSES A
Address: 14918 SW 104TH STREET #40
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: WOOLF, FRANK P
Address: 2079 NE 196 TERR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WOOLF, FRANK P
Address: 1160 N.W. 101 WAY.
City-St-Zip: PLANTATION, FL 33322

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: FRANK P. WOOLF

VD

04/21/2004

Electronic Signature of Signing Officer or Director

Date