

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065902

Entity Name: LUFT CONSULTING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

171 WINDWARD WAY
SANIBEL, FL 33957

New Principal Place of Business:

1717 WINDWARD WAY
SANIBEL, FL 33957

Current Mailing Address:

171 WINDWARD WAY
SANIBEL, FL 33957

New Mailing Address:

1717 WINDWARD WAY
SANIBEL, FL 33957

FEI Number: 65-0854231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: LUFT, JACK
Address: 117 WINDWARD WAY
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUFT, JACK
Address: 1717 WINDWARD WAY
City-St-Zip: SANIBEL, FL 33957

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: JACK LUFT

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date