

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32863

FILED
Mar 07, 2005
Secretary of State

Entity Name: SAUER/LUCK CONSTRUCTION, INC.

Current Principal Place of Business:

535 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

2602 TRYON PLACE
WINDERMERE, FL 34786

New Mailing Address:

535 WEST PLANT
WINTER GARDEN, FL 34787

FEI Number: 59-3121977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
886 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: PT () Delete
Name: SAUER, TODD J
Address: 2602 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: SAUER, DEBBIE L
Address: 2602 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: BAKER, BOB
Address: 1207 GRAN PASEO DR
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAUER, TODD J
Address: 2602 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: S T (X) Change () Addition
Name: SAUER, DEBBIE L
Address: 2602 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

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

Title: P () Change (X) Addition
Name: WISNER, JOE B
Address: 2529 TRYON PLACE
City-St-Zip: WINDERMERE, FL 34786

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: TODD J. SAUER

CEO

03/07/2005

Electronic Signature of Signing Officer or Director

Date