

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33203

Entity Name: LUTZ INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

140 GREGORY RD.  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

140 GREGORY RD.  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 65-0334570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUTZ, EDWARD A., III  
140 GREGORY RD.  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

LUTZ, EDWARD A III  
140 GREGORY RD.  
WEST PALM BEACH, FL 33405 US

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: EDWARD A LUTZ III

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUTZ, EDWARD A., III,  
Address: 140 GREGORY RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUTZ, EDWARD A III  
Address: 140 GREGORY RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

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: EDWARD A LUTZ III

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date