2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2005 08:00 AM DOCUMENT # P01000117174 **Secretary of State** LUCY & ABEL ENTERPRISE INC. Principal Place of Business ... Mailing Address 433 SAN FERNANDO DR. 433 SAN FERNANDO DR. PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 No Chg-P 07052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 50-0000411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fae Required 6. Name and Address of Current Registered Agent ECHEMENDIA, LUCY DO NOT WRITE 433 SAN FERNANDO DR. PALM SPRINGS, FL 33461 IN THIS SPACE 5. 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. U00000371554 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. t0. OFFICERS AND DIRECTORS TITLE PSTD ECHEMENDIA, LUCY NAME STREET ADDRESS 433 SAN FERNANDO DR. CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE VD ECHEMENDIA, ABEL NAME STREET ADDRESS 433 SAN FERNANDO DR. CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 or 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 of the corporation or the receiver or trustee emp changed, or on an attachment with an address.

SIGNATURE: <

CITY-ST-ZIP

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