## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

## FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 503968** 1. Entity Name LUCILLE'S TRAVEL BUREAU, INC. Principal Place of Business Mailing Address 956 BEACHLAND BLVD P O BOX 3483 VERO BCH FL 32964 956 BEACHLAND BLVD P O BOX 3483 VERO BCH FL 32964 2. Principal Place of Business \_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1679182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRZYBOWSKI, LAVERNE Street Address (P.O. Box Number is Not Acceptable) 956 BEACHLAND BLVD. VERO BEACH FL 32963 Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILE TITLE ☐ Addition Delete GRZYBÓWSKI, LAVERNE NAME -00**.**00 710 GLADIOLUS DR. STREET ADDRESS STREET ADDRESS BAREFOOT BAY FL 32976 CITY-ST-ZIP CHTY-ST-ZIP SD Delete DITE Change ☐ Addilion DILE COE, SUSAN K MAME NAME STREET ADDRESS 710 GLADIOLUS DR. STREET ADDRESS BAREFOOT BAY FL 32976 CITY ST-ZIP CITY-ST-ZIP HITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Tille □ Defete Addition | STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP UTY-ST-ZIP ☐ Change TITLE THE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete HhF Change Addition THE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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