

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001484

Entity Name: HJ. LUCIANO, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7 SHERRY ST.
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

7 SHERRY ST.
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1464851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCSD () Delete
Name: LUCIANO, HENRY J
Address: 7 SHERRY ST.
City-St-Zip: NORWALK, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY J. LUCIANO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date