## 2005 FOR PROFIT CORPORATION \_\_\_\_ANNUAL REPORT

## FILED May 11, 2005 08:00 AN Secretary of State

DOCUMENT # F02000005523  1. Entity Name LUCIEN PICCARD INC.  Principal Place of Business  Mailing Address			Secretary of State			
1203 NW 65 FORT LAUDE		1203 NW 65TH PLACE Fort Lauderdale, FL 33309	)			
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				11-361	of Status Desired	
·	6. Name and Address of Current Regis	stered Agent		3. 001		Fee Required
KAMPI, JOHN A 4868 FOX HUNT TRAIL BOCA RATON, FL 33487			DO NOT WRITE IN THIS SPACE			
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. INCTE, Registered Agent signature required when reinstating). DATE						
FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Final Trust Fund Contribution.				i.00 May Be ded to Fees	In accordance w corporation did n	ith s. 607.193(2)(b), F.S., the ot receive the prior notice.
10OFFICERS AND DIRECTORS					05/11/05-1	355122 30027-005 150.00
NAME STREET ADDRESS CITY-ST-ZIP	FRIEDMAN, SOL 1203 NW 65TH PLACE FORT LAUDERDALE, FL 33309					-
title name street address city-st-zip		- · · · · · · · · · · · · · · · · · · ·				
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12. I hereby cortify that the information supplied with this filling 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 tribe 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 the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						