## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # F0400006553 02-16-2005 90056 047 \*\*\*150.00 LUCY FINANCIAL, INC. Principal Place of Business Mailing Address 20016888 3333 STREET RD. 3333 STREET RD. ONE GREENWOOD SQ., SUITE 101 ONE GREENWOOD SQ., SUITE 101 BENSALEM PA 19020 BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1818846 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 (NOTE: Registered Agent signature required when reinstating) 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. **DCEO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORLEANS, JEFFREY P NAME NAME STREET ADDRESS 3333 STREET RD., SUITE 101 STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GOLDMAN, BENJAMIN D STREET ADDRESS 3333 STREET RD., SUITE 101 STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP THE Deiete TITLE Change Addition NAME VESEY, MICHAEL T NAME STREET ADDRESS 3333 STREET RD., SUITE 101 STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change Addition STEFANONI, GARY J NAME NAME 3333 STREET RD., SUITE 101 STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition SANTANGELO, JOSEPH A NAME NAME 3333 STREET RD., SUITE 101 STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DUGAN, LAWRENCE J NAME NAME 3333 STREET RD., SUITE 101 STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

FILED

Feb 16, 2005 8:00 am