2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # F80218 1. Entity Name **Secretary of State** LUCKY'S D& M, INC. Principal Place of Business Mailing Address 2727 SILVER STAR ROAD ORLANDO FL 32808 2727 SILVER STAR ROAD ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 59-2864280 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLANKNER, F. W. 60 NORTH COURT AVENUE (2ND FLOOR) Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 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, typod or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required whon 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 TITLE Defete IME Change ☐ Addition CORTEZ, EULOGIO NAME NAME 1/000000269777 6615 BLANCHE COURT STREET ADDRESS STREET ADDRESS 03/19/05-80024-025 150.00 ORLANDO FL CITY-ST-ZIP CHY-ST-DP STD TITLE TITLE ☐ Change Addition Delete NAME TREJOS, MELISSA NAME STREET ADDRESS 6615 BLANCHE COURT STREET ADDRESS ORLANDO FL CITY-SY-ZIP CITY-ST-7/P HILE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP ☐ Change HILL ☐ Addition ☐ Delete TITLE MALAT NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-7P TITLE THLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 eport 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 treate 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.

FILED