

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002172

Entity Name: REAL 3 LUCKY LTD., INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

80-83 GRENFELL STREET
KEW GARDENS, NY 11415

New Principal Place of Business:

Current Mailing Address:

80-83 GRENFELL STREET
KEW GARDENS, NY 11415

New Mailing Address:

FEI Number: 11-2673546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DAVID
4101 PINE TREE DR.
SUITE 1423
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KAPLAN, HELEN
4101 PINE TREE DR.
SUITE 1423
MIAMI BEACH, FL 33140 US

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: HELEN KAPLAN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLEBAUM, MARILYN
Address: 80-83 GRENFELL STREET
City-St-Zip: KEW GARDENS, NY

Title: V () Delete
Name: KAPLAN, IDIDA
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

Title: S () Delete
Name: GREENBAUM, FERN
Address: 218 BROADWAY
City-St-Zip: LAWRENCE, NY

Title: T () Delete
Name: KAPLAN, STEWART
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEWART KAPLAN

T

01/06/2005

Electronic Signature of Signing Officer or Director

Date