

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49972

FILED
May 20, 2004
Secretary of State

Entity Name: THE LUCKY FLEET, INC.

Current Principal Place of Business:

551 AE. C.
BIG COPPITT, FL 33040

New Principal Place of Business:

551 AVE. C.
BIG COPPITT, FL 33040

Current Mailing Address:

551 AE. C.
S-112
BIG COPPITT, FL 33040

New Mailing Address:

551 AVE. C.
S-112
BIG COPPITT, FL 33040

FEI Number: 59-2748234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, JAY
3930 SOUTH ROOSEVELT BLVD
S-112
KEY WEST, FL 33040

Name and Address of New Registered Agent:

WEED, JAY PRES.
551 AVE. C
BIG COPPITT, FL 33040

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: JAY WEED

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEED, JAY T.,
Address: 3930 S ROOSEVELT BL S112
City-St-Zip: KEY WEST, FL

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: JAY T. WEED

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date