

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00919

FILED
Jan 23, 2004
Secretary of State

Entity Name: LUCKY DUCK CAFE, INC.

Current Principal Place of Business:

2758 POINCIANA BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2800 N POINCIANA BLVD
KISSIMMEE, FL 34746

New Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839

FEI Number: 59-2957680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLUS, ROBERT
2800 N POINCIANA BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MEYERS, JARED
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 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: JARED MEYERS

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDCB () Delete
Name: MEYERS, HILLEL
Address: 4875 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: PDT () Delete
Name: KAPLUS, ROBERT
Address: 8842 ELLIOT'S CT
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBSD (X) Change () Addition
Name: MEYERS, NEIL
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

Title: PSD (X) Change () Addition
Name: MEYERS, JARED
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

Title: EVP () Change (X) Addition
Name: LEWIS, CRAIG
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

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: JARED MEYERS

PSD

01/23/2004

Electronic Signature of Signing Officer or Director

Date