2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002756

FILED
Jan 25, 2004
Secretary of State

Entity Name: EARTH LUCK INTERNATIONAL SOCIETY, INC.

Current Principal Place of Business:

11455 SOUTHEAST 49TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

15163 SW 11 LANE
MIAMI, FL 33194

Current Mailing Address:

11455 SOUTHEAST 49TH TERRACE
MIAMI, FL 33165

New Mailing Address:

P.O. BOX 831988
MIAMI, FL 33283

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE PARA, ANGEL
11455 SOUTHEAST 49TH TERRACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

DE PARA, ANGEL D PRES.
15163 SW 11 LANE
MIAMI, FL 33194

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: ANGEL DE PARA 01/25/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DE PARA, ANGEL
Address: 11455 SOUTHEAST 49TH TERRACE
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL DE PARA P 01/25/2004
Electronic Signature of Signing Officer or Director Date