

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004855

FILED
Apr 29, 2004
Secretary of State**Entity Name:** LADY LUCK SOCIAL CLUB, INC.**Current Principal Place of Business:**10829 NW 27TH AVENUE
MIAMI, FL 33167 US**New Principal Place of Business:****Current Mailing Address:**10829 NW 27TH AVENUE
MIAMI, FL 33167 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, WILLIS
10829 NW 27TH AVENUE
MIAMI, FL 33167 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: JOHNSON, WILLIS
Address: 3035 NW 59TH ST
City-St-Zip: MIAMI, FL 33142 USTitle: VP () Delete
Name: WORLD, MICHAEL
Address: 10829 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 USTitle: SEC () Delete
Name: JOHNSON, WILLIS
Address: 3035 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142 US**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:

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: WILLIS JOHNSON

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date