2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P0000014946 1. Entity Name LUCIED INC. | | | | | Secretary of State | |
|--|---|--------------------|--|---|--|--|
| Principal Place of Business Mailing Address 3510 S.W. 22ND TERRACE 3510 S.W. 22ND TERRACE MIAMI FL 33145 MIAMI FL 33145 | | | RACE | | | |
| 2. Principal Plac | | 3. Mailing Address | | | | |
| Suite, Apt #, etc. | | Suite, Apt #, etc | | | MOORE CR2E034 (11/03) | |
| City & State | | City & State | | | 4. FEI Number 65-0992275 Applied For Not Applicable | |
| Ζιρ | Country | Zip Countr | | itry | 5. Certificate of Status Desired See Required Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent | |
| MERCEDES, EDID 3510 S.W. 22ND TERRACE | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| MIAMI FL 33145 | | | | | | |
| | | | | Cily FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| STREET ADDRESS 35 | D IERCEDES, EDID 510 S.W. 22ND TERRACE IIAMI FL 33145 | ☐ Delete | | 1 | U00000064116 Change Addition U2/23/04-80190-016 158.88 | |
| NAME M STREET ADDRESS 35 | TD ERCEDES, LUCIA 510 S.W. 22ND TERRACE IIAMI FL 33145 | ☐ Defete | | | ☐ Change ☐ Addition | |
| ITILE NAME STREET ADDRESS CITY-SF-ZIP | | ☐ Delete | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Dalete | | 1 | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 79.5 | ☐ Delete | | i | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | ☐ Change ☐ Additron | |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered. | | | | | | |

OFFICER OR DIRECTOR

FILED

(305) 858-138