

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048804

Entity Name: LUCKY PROPERTIES, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

5135 RIVERWOOD AVE
SARASOTA, FL 32431

New Principal Place of Business:

Current Mailing Address:

5135 RIVERWOOD AVE
SARASOTA, FL 32431

New Mailing Address:

FEI Number: 74-2960939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
3808 N. TAMiami TRAIL
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

VENGROFF, HARVEY
2211 FRUITVILLE RD
SARASOTA, FL 34237 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: HARVEY VENGROFF

06/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENGROFF, HARVEY
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 32431

Title: TD (X) Delete
Name: DARLING, PETER
Address: 1900 BUCCANEER DR LT 100
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VENGROFF, HARVEY
Address: 5135 RIVERWOOD AVE
City-St-Zip: SARASOTA, FL 32431

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: HARVEY VENGROFF

CEO

06/20/2005

Electronic Signature of Signing Officer or Director

Date