

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099469

Entity Name: LUCIA INTERNATIONAL, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

5600 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5600 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1050666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERDMANN, PETER B
5600 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SPANOS, JAMES M
115 BRYN MAWR DRIVE
LAKE WORTH, FL 33460 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: JAMES M SPANOS

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERDMANN, PETER
Address: 5600 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Delete
Name: SPANO, JAMES
Address: 5600 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANOS, JAMES M
Address: 115 BRYN MAWR DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: JAMES M SPANOS

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date