

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003839

Entity Name: TUCKER & LLOYD, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1550 BRICKELL AVE
#411A
MIAMI, FL 33129

New Principal Place of Business:

2511 SW 26TH LANE
MIAMI, FL 33133

Current Mailing Address:

1882 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

2511 SW 26TH LANE
MIAMI, FL 33133

FEI Number: 91-2099231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ANGELA F
1581 BRICKEL AVENUE
APT 201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

TUCKER, ANGELA F
2511 SW 26TH LANE
MIAMI, FL 33133 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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, ANGELA F
Address: 1882 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, ANGELA F
Address: 2511 SW 26TH LANE
City-St-Zip: MIAMI, FL 33133

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: ANGELA TUCKER

MISS

09/08/2004

Electronic Signature of Signing Officer or Director

Date