

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029101

FILED
Apr 25, 2005
Secretary of State

Entity Name: LUCKY APARTMENT RENTALS, INC.

Current Principal Place of Business:

4805 HUNTERS GREEN DR
FT MYERS, FL 33916

New Principal Place of Business:

4805 HUNTERS GREEN DR
FT MYERS, FL 33905

Current Mailing Address:

4805 HUNTERS GREEN DR
FT MYERS, FL 33916

New Mailing Address:

4805 HUNTERS GREEN DR
FT MYERS, FL 33905

FEI Number: 65-1085932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANDRES
4805 HUNTERS GREEN DR
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MORALES, ANDRES
4805 HUNTERS GREEN DR
FT MYERS, FL 33905 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MORALES, ANDRES
Address: 4805 HUNTERS GREEN DR
City-St-Zip: FT MYERS, FL 33916

Title: DVPS () Delete
Name: MORALES, LYDIA
Address: 4805 HUNTERS GREEN DR
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MORALES, ANDRES
Address: 4805 HUNTERS GREEN DR
City-St-Zip: FT MYERS, FL 33905

Title: DVPS (X) Change () Addition
Name: MORALES, LYDIA
Address: 4805 HUNTERS GREEN DR
City-St-Zip: FT MYERS, FL 33905

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: LYDIA MORALES

DVPS

04/25/2005

Electronic Signature of Signing Officer or Director

Date