

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032668

FILED
Apr 28, 2004
Secretary of State

Entity Name: LUCKY INTERNATIONAL IMPORTS, INC.

Current Principal Place of Business:

427 GOLDEN ISLES RD
102
HALLANDALE, FL 33009

New Principal Place of Business:

4305 NW, 45TH TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

427 GOLDEN ISLES RD
102
HALLANDALE, FL 33009

New Mailing Address:

4305 NW, 45TH TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 65-1092345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIG, AKHLAQ A
206 LAKE POINT DR #102
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BAIG, RIZWANA K
4305 NW, 45TH TERRACE
COCONUT CREEK, FL 33073 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: RIZWANA K. BAIG

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAIG, RIZWANA K
Address: 206 LAKE POINT DR #102
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAIG, RIZWANA K
Address: 4305 NW, 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: RIZWANA K BAIG

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date