## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000049347** 1. Entity Name LUCIA RESIDENCE, INC. Mailing Address Principal Place of Business 2400 NW 9TH STREET 9890 S.W. 28TH ST. MIAMI, FL 33125 US MIAMI, FL 33165 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1110388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSELLO, DEVORAH DO NOT WRITE 9890 S.W. 28TH ST. MIAMI,, FL 33165 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title it applicable DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROSELLO, DEVORAH NAME 9890 S.W. 28TH ST. STREET ADDRESS MIAMI, FL 33165 CITY-ST-7IP TITLE NAME U00000268651 STREET ADDRESS 03/18/05-80038-009 [5U.NO CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE DITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and faccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone 6

FILED