

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089137

Entity Name: LUCIANO FRANCA, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

190 SE 7TH ST., #107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

190 SE 7TH ST., #107
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1143732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCA, LUCIANO
190 SE 7TH ST., #107
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCA, LUCIANO
Address: 431 S.E. 13TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCA, LUCIANO
Address: 190 SE 7TH ST #107
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LUCIANO FRANCA

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date