

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106104

Entity Name: POT LUCK, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

109 E. GARDEN STREET
"F"
PENSACOLA, FL 32501

Current Mailing Address:

109 E. GARDEN STREET
"F"
PENSACOLA, FL 32501

New Principal Place of Business:

109 E. GARDEN STREET
STE F
PENSACOLA, FL 32501

New Mailing Address:

109 E. GARDEN STREET
STE F
PENSACOLA, FL 32501

FEI Number: 59-3755434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, MARY JO
701 VIA DE LUNA
PENSACOLA BEACH, FL 32561

Name and Address of New Registered Agent:

ARCHER, MARY JO
137 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

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: MARY JO ARCHER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCHER, THOMAS E
Address: 133 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH1, FL 32561

Title: D () Delete
Name: HAWKINS, DONALD W
Address: P.O. BOX 5613
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCHER, THOMAS E
Address: 137 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. ARCHER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date