## 2005 FOR PROFIT CORPORATION

## May 13, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000107836** 05-13-2005 90222 007 \*\*\*150.00 1. Entity Name LUCKY RACING INC. Principal Place of Business Mailing Address 24476 RODAS DR P O BOX 36653 50052194 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03), 05042005 Chg-P City & State City & State 4. FEI Number Applied For 04-3699557 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCK, DARREN Street Address (P.O. Box Number is Not Acceptable) 24476 RODAS DR **BONITA SPRINGS, FL 34135** Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition LUCK, DARREN NAME NAME STREET ADDRESS P O BOX 36653 STREET ADDRESS BONITA SPRINGS, FL 34136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TOLE ☐ Change ☐ Addition NAME LUCK, KELLY P O BOX 36653 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BONITA SPRINGS, FL 34136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #