

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115819

Entity Name: LUCKY LADY III, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3003 E 11TH CT
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3003 E 11TH CT
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 26-0051057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUE THI
3014 E. 1ST CT.
PANAMA CITY, FL 32401 US

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: NGUYEN, PHU STEVE
Address: 3014 E. 1ST CT.
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: NGUYEN, HUE T
Address: 604 CAMELLIA AVE.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUE NGUYEN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date