2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P01000119598

Entity Name: SUNNY PROJECT BY LUCY & JUNIOR'S INC.

Current Principal Place of Business:

9401 WEST COLONIAL DRIVE
SUITE #648
OCOEE, FL 34761

New Principal Place of Business:

5250 INTERNATIONAL DRIVE
SUITE F-24
ORLANDO, FL 32819

Current Mailing Address:

6910 CORAL COVE DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 01-0576615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASEE, FL 32301 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: PEREZ, LUIS A
Address: 6910 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: D ( ) Delete
Name: ORTIZ, LUZ I
Address: 6910 CORAL COVE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: LUIS A. PEREZ DIRE 04/30/2005

Electronic Signature of Signing Officer or Director Date