

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005828

Entity Name: LUCY'S INVESTMENT, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

705 EAST OAK STREET
SUITE B
KISSIMMEE, FL 347444577

Current Mailing Address:

705 EAST OAK STREET
SUITE B
KISSIMMEE, FL 347444577

New Principal Place of Business:

12701 SOUTH JOHN YOUNG PARKWAY
SUITE 209
ORLANDO, FL 32837

New Mailing Address:

12701 SOUTH JOHN YOUNG PARKWAY
SUITE 209
ORLANDO, FL 32837

FEI Number: 80-0023278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PABLO A
310 1/2 S BUMBY AVE
ORLANDO, FL 32803 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: DP () Delete
Name: NOTARO, JOSE A
Address: 705 E OAK ST
City-St-Zip: KISSIMMEE, FL 34744

Title: DV () Delete
Name: ESPOSITO, LUCIA
Address: 705 E OAK ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOTARO, JOSE A
Address: 12701 SOUTH JOHN YOUNG PARKWAY SUITE 209
City-St-Zip: ORLANDO, FL 32837

Title: DV (X) Change () Addition
Name: ESPOSITO, LUCIA E
Address: 12701 SOUTH JOHN YOUNG PARWAY SUITE 209
City-St-Zip: ORLANDO, FL 32837

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: JOSE ANTONIO NOTARO

DP

02/17/2004

Electronic Signature of Signing Officer or Director

Date