## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 18, 2005 08:00 AM Secretary of State

1-12-05

DOCUMENT # P02000040772  1. Entity Name  JB'S LADY LUCK, INC.			Secretary of State
Principal Place of Business Mailing Address 9260 PINE COVE RD 9260 PINE COVE RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224			
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent			01072005 No Chg-P CR2E034 (10/03)  4. FEI Number
REEGLER & TORNESE, PA 1521 S TAMIAMI TRAIL SUITE 304 VENICE, FL 34292			DO NOT WRITE IN THIS SPACE
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 Elle II applicable. (NOTE Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  9. Election Campaign Financing \$5.00 May Be			
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added			ed to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASILOTTO, JAMES 9260 PINE COVE RD ENGLEWOOD, FL 34224		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			000000181617 01/18/05-90005-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP	pertify that the information supplied with this filling does not qualify for the over	mntion stated in Sec	tion 119 (7/3)(i) Florida Statutos   further partiful but the later
12. I hereby certify that the information supplied with this filling 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 of 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			