

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065887

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: LUCKY BINGO MANAGEMENT CORP.

**Current Principal Place of Business:**

6037 KIMBERLY BLVD  
N. LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

5418 ALTON ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

2031 N.W. 100TH AVENUE  
PEMBROKE PINES, FL 33024

FEI Number: 01-0736540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLF, MICHAEL H ESQ  
3832 N UNIVERSITY DR  
SUNRISE, FL 33351 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: EZEKIEL, ALFRED  
Address: 5418 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD ( ) Delete  
Name: PETAKOS, CATHERINE  
Address: 2031 N.W. 100TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33024

**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: CATHY PETAKOS

PRES

01/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date