2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037696

Entity Name: LUCIANO, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 NW 15 ST BAY D14 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5301 NW 15 ST BAY D14 MARGATE, FL 33063

FEI Number: 20-1169856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANGICAPRA, RAYMOND 5301 NW 15 ST BAY D14 MARGATE, FL 33063

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MR (X) Change () Addition

 Name:
 MANGICAPRA, RAYMOND
 Name:
 MANGICAPRA, RAYMOND

 Address:
 5301 NW 15 ST BAY D14
 Address:
 5301 NW 15 ST BAY D14

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

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: MR RAYMOND MANGICAPRA PRES 07/02/2004