

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067925

FILED
Apr 30, 2004
Secretary of State

Entity Name: LUCES ENTERPRISES, INC.

Current Principal Place of Business:

13784 SW 149 CIRCLE LN.
3
MIAMI, FL 33186 US

New Principal Place of Business:

2742 MADRIGAL LANE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

13784 SW 149 CIRCLE LN.
3
MIAMI, FL 33186 US

New Mailing Address:

2742 MADRIGAL LANE
WEST MELBOURNE, FL 32904 US

FEI Number: 20-0051626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
13760 SW 88 ST.
MIAMI, FL 33186 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: P/D () Delete
Name: LUCES, ROGER T
Address: 13784 SW 149 CIRCLE LN. #3
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: LUCES, YANEIDY
Address: 13784 SW 149 CIRCLE LN. #3
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LUCES, ROGER T
Address: 2742 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: LUCES, YANEIDY
Address: 2742 MADRIGAL LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: ROGER LUCES

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date