

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098071

FILED
Sep 08, 2004
Secretary of State

Entity Name: LUCKY SPIN SEVEN, INC.

Current Principal Place of Business:

3317 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

3511 N.W. 8TH AVE.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3300 N. STATE RD. #7
A-77
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TAMI M
353 BIG CYPRESS DRIVE
A-77
HOLLYWOOD, FL 33021 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 () Delete
Name: LARAMEE, CLEMENT
Address: 2707 S. COOPER STREET #107
City-St-Zip: ARLINGTON, TX 76015 US

Title: VP () Delete
Name: MCNAMARA, TAMI M
Address: 353 BIG CYPRESS DRIVE (A-77)
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MCNAMARA, JOHN P SEC.
Address: 3511 N.W. 8TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN P. MCNAMARA

SEC

09/08/2004

Electronic Signature of Signing Officer or Director

Date