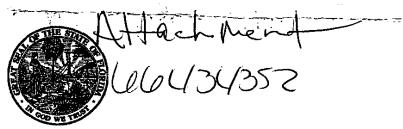
## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Oct 01, 2004 8:00 am Secretary of State

DOCUMENT # P03000111532  1. Entity Name LUCKY LUKE PALACE, INC.				. 09-20-2004 90002 045 ***150.00			0
Principal Place of Business 362 SW 1 AVENUE DANIA, FL 33004		Mailing Address 362 SW 1 AVENUE DANIA, FL 33004		<b>20494932</b>			
2. Principal P	lace of Business	3. Maiting Address	·				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09172004		4 (10/03)	
City & State		City & State		4. FEI Numb	er	Applied For	
Zip Country		Zip Country		20-	0240108	Not Applicable 8.75 Additional	2
<u> </u>		<u> </u>	]			se Required	
	6. Name and Address of Current	Name	7. Name and Address of New Registered Agent				
MORIN, IB			Street Addres	s (P.O. Bax Numb	er is Not Acceptable)		
362 SW 1 AVENUE DANIA, FL 33004							-
			City			Zip Code	4
B. The Shows	named entity submits this statement to	r the number of changing its		terest sports or be	FL	<u> </u>	4
	ions of registered agent.	r use has hose or custillistic re	s registered clines or regis	tereta agent, or ot	AN, PIUS SIGNOUF DIFFICE TENNIC	Timer with, and accept	<b>`</b>
SIGNATURE_	Sgnature, typed or printed name of registered agent i	and title if any leading (AUY)	E: Reputered Agent signature requ		DATE		
	Shirt wan a based season shared	ED HELEDON CHOICE	C Indiana Carried Constitution	LIBO WALLES INTERNATION	7		-
	LE NOWII FEE IS \$150.00 ue by September 8, 2004	9. Election Camps Trust Fund Con		5.00 May Be dded to Fees	In accordance with s. 607.1 corporation did not receive	193(2)(b), F.S., the the prior notice.	
10,	OFFICERS AND		11.	ADDITIONS	CHANGES TO OFFICERS AND I	DIRECTORS IN 11	<b>1</b>
TITLE NAME	P HANNON, KATHLEEN	Delete	TITLE NAME			Change C Addition	, [
STREET ADDRESS	362 SW 1 AVENUE	•	STREET ADDRESS				}
CITY-ST-ZIP	DANIA, FL 33004	☐ Delete	CITY-ST-ZIP			☐ Change ☐ Addition	
HAME	MORIN, IBIS	LLJ DOKUJ	NAME				
STREET ADDRESS CITY-ST-ZIP	382 SW-1 AVENUE DANIA, FL 33004	•	STREET ADDRESS DITY-ST-ZIP	•			
TITLE	S	☐ Oelete	ITILE			Change Addition	<b>₁</b> ·
HAME Street Address.	SAVOIE, LUKE -362 SW-1-AVENUE		NAME STREET ADDRESS		man and the N		
CITY-ST-ZIP	DANIA, FL 33004		CHY-ST-ZIP				
TITLE	MORIN, BRUNO	Cetete -	MAKE			Change Addition	
"STREET ADDRESS"	362 SW 1 AVENUE		STREET ADDRESS	~			-
CITY-ST-ZIP	DANIA, FL 33004	☐ De lete	CITY-SY-ZIP			☐ Change ☐ Addition	4
NAME		C) C0.003	HALE		•	Clorede Clycono	`\
STREET ADDRESS CITY-ST-ZIP	,		STREET ADDRESS CITY-ST-ZEP				
TITLE		☐ Delete	TRILE			Change Additio	7
NAME STREET ADDRESS			NAME STREET ADDRESS				
CITY-ST-ZIP		_	CITY-ST-ZIP				1
12. I hereby indicated of the corchanged	certify that the information supplied with lon this report or supplemental report is recration or the receiver or trustee emp , or on an attachment with an address,	n this filing does not qualify to a true and accurate and that owered to execute this repor- with all other like empowered	or the exemption stated in my signature shall have it t as required by Chapter ( t.	Section 119.07(3) ne same legal effe 507. Florida Statut	Xi), Florida Statutes, I further centi ict as if made under oath; that I er es; and that my name appears in	fy that the information in an officer or director Block 10 or Block 11 if	

SIGNATURE: (A) ON - IBIS MORIN



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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State 1 Biblio 180 Part 1 Secretary of State 1 Biblio 180 Part 180 Part

September 21, 2004

LUCKY LUKE PALACE, INC. 362 SW 1 AVENUE DANIA, FL 33004

EARL TO COMPANY SECTIONS STORY

Subject: LUCKY LUKE PALACE, INC.

Reference Number:

P03000111532

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg ANNUAL REPORTS SECTION