

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001164

Entity Name: LADY LUCK FARMS, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 1202  
STUART, FL 34995

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1202  
STUART, FL 34995

## New Mailing Address:

FEI Number: 20-1086755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUTON, JOHN R  
543 SW 36TH STREET  
PALM CITY, FL 34990 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: LUTON, JOHN R  
Address: 543 S.W. 36TH STREET  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R LUTON

PRES

04/30/2005

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

\_\_\_\_\_  
Date