

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005574

Entity Name: ROBERT R. LUCCI, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

1826 BOYCE STREET
SARASOTA, F 34239 US

New Principal Place of Business:

240 S. PINEAPPLE AVENUE
SUITE 710
SARASOTA, FL 34236 US

Current Mailing Address:

1826 BOYCE STREET
SARASOTA, F 34239 US

New Mailing Address:

240 S. PINEAPPLE AVENUE
SUITE 710
SARASOTA, FL 34236 US

FEI Number: 20-0558963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCI, ROBERT R
1826 BOYCE ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

LUCCI, ROBERT R
240 S. PINEAPPLE AVENUE
SUITE 710
SARASOTA, FL 34236 US

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: ROBERT R. LUCCI

05/20/2005

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:

Title: P () Delete
Name: LUCCI, ROBERT R
Address: 1826 BOYCE STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCCI, ROBERT R
Address: 240 S. PINEAPPLE AVENUE, SUITE 710
City-St-Zip: SARASOTA, FL 34236 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: ROBERT R. LUCCI

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date