

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084218

Entity Name: LUCIANTEK, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1274 NORTHWEST 6TH STREET
SUITE 10
MIAMI, FL 33125

New Principal Place of Business:

14981 SW 17TH LN
MIAMI, FL 33185

Current Mailing Address:

1274 NORTHWEST 6TH STREET
SUITE 10
MIAMI, FL 33125

New Mailing Address:

14981 SW 17TH LN
MIAMI, FL 33185

FEI Number: 57-1151579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUCIANO, EDWARD CEO
14981 SW 17TH LN
MIAMI, FL 33185 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: EDWARD LUCIANO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUCIANO, EDWARD
Address: 1274 NORTHWEST 6TH STREET
City-St-Zip: MIAMI, FL 33125

Title: SVD () Delete
Name: LUCIANO, MIRELLA
Address: 1274 NORTHWEST 6TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCIANO, EDWARD
Address: 14981 SW 17TH LN
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 14981 SW 17TH LN
City-St-Zip: MIAMI, FL 33185

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: EDWARD LUCIANO

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date