

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129282

FILED
Apr 12, 2005
Secretary of State

Entity Name: LUCY GIRL, INC.

Current Principal Place of Business:

2530 LAKE HAVEN DRIVE
NEW PORT RICHIE, FL 34655

New Principal Place of Business:

8525 OLD CR 54
NEW PORT RICHIE, FL 34653

Current Mailing Address:

2530 LAKE HAVEN DRIVE
NEW PORT RICHIE, FL 34655

New Mailing Address:

FEI Number: 75-3167023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WARREN K
112 BUCCANEER DR.
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SMITH, WARREN K
2530 LAKE HAVEN DR.
NEW PORT RICHEY, FL 34655 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: WARREN K. SMITH

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, WARREN K
Address: 112 BUCCANEER DR.
City-St-Zip: LEESBURG, FL 34788

Title: V.P. () Delete
Name: SMITH, WARREN K
Address: 112 BUCCANEER DR.
City-St-Zip: LEESBURG, FL 34788

Title: SEC. () Delete
Name: SMITH, PAULINE D
Address: 112 BUCCANEER DR.
City-St-Zip: LEESBURG, FL 34788

Title: TRES () Delete
Name: SMITH, WARREN K
Address: 112 BUCCANEER DR.
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, WARREN K
Address: 2530 LAKE HAVEN DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V.P. (X) Change () Addition
Name: SMITH, WARREN K
Address: 2530 LAKE HAVEN DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC. (X) Change () Addition
Name: SMITH, PAULINE D
Address: 2530 LAKE HAVEN DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TRES (X) Change () Addition
Name: SMITH, WARREN K
Address: 2530 LAKE HAVEN DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WARREN K. SMITH

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date