

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164737

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUCKY EXPOSURE ENTERPRISES, INC.

Current Principal Place of Business:

2508 SW 35TH PLACE, STE. 2
GAINESVILLE, FL 32608

New Principal Place of Business:

P.O. BOX 357702
GAINESVILLE, FL 32635

Current Mailing Address:

2508 SW 35TH PLACE, STE. 2
GAINESVILLE, FL 32608

New Mailing Address:

P.O BOX 357702
GAINESVILLE, FL 32635

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, KAREN A.
5007 NW 45TH RD., STE. 105
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DOUGLAS, KAREN A.
2090 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: KAREN A DOUGLAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, MARSON A.
Address: 2508 SW 35TH PLACE, STE. 2
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: DOUGLAS, KAREN A.
Address: 5007 NW 45TH RD., STE. 105
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAY, MARSON A.
Address: P.O BOX 357702
City-St-Zip: GAINESVILLE, FL 32635

Title: VP (X) Change () Addition
Name: DOUGLAS, KAREN A.
Address: 2090 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAREN A DOUGLAS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date