

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000536

Entity Name: LUCKY ROYAL, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BLVD
STE 404
MIAMI, FL 33137 US

New Principal Place of Business:

4524 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

3550 BISCAYNE BLVD
STE 404
MIAMI, FL 33137 US

New Mailing Address:

4524 BOCAIRE BLVD
BOCA RATON, FL 33487 US

FEI Number: 65-0389285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULMAN, SIDNEY
3550 BISCAYNE BLVD
STE 407
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DULMAN, SIDNEY
4524 BOCAIRE BLVD
BOCA RATON, FL 33487 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:

07/03/2005

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: D () Delete
Name: DULMAN, SIDNEY
Address: 3550 BISCAYNE BLVD STE 407
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: DULMAN, SUSAN
Address: 3550 BISCAYNE BLVD 407
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULMAN, SIDNEY
Address: 4524 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: SIDNEY DULMAN

D

07/03/2005

Electronic Signature of Signing Officer or Director

Date