2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000084265 1. Entity Name MR. LUCKY'S EXCURSIONS, INC. Mailing Address Principal Place of Business C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Ant # etc. 01132004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0457421 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. PD Change ☐ Addition TITLE TITLE ☐ Delete NAME BLACKBURN, A JR. NAME 645 E. Dania Beach Blvd. STREET ADDRESS 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS Dania Beach, FL 33004 DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-7IP VS D Change ☐ Addition SD ☐ Delete TITLE TITLE ECONOMOU, C NAME NAME STREET ADDRESS 645 E. Dania Beach Blvd. 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP Dania Beach, FL 33004 CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE WAGNER, J NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS 645 E. DANIA BEACH BLVD., (ATL HOL) Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 Change Change ☐ Addition TITLE ☐ Delete TITLE MORFIDIS, G NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS Dania Beach, FL 33004 DANIA BEACH, FL 33004 CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE 000029570660 NAME NAME 03/01/04--01020--013 STREET ADDRESS STREET ADDRESS **1941.25 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information blemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director error further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an address, with all other like empowered. 12. Thereby certify that the information indicated on this report or exp of the corporation or the receive changed, or on an atta

Chris A. Economou/VP/S

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

2-9-04

Date

954/922-6700

Daytime Phone #