

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067004

FILED
Jan 06, 2004
Secretary of State

Entity Name: LUCCA HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

3927 YELLOW FINCH LANE
SUITE 230
LUTZ, FL 33549 US

New Principal Place of Business:

3927 YELLOW FINCH LANE
LUTZ, FL 33558 US

Current Mailing Address:

3959 VAN DYKE ROAD
SUITE #392
LUTZ, FL 33549 US

New Mailing Address:

3959 VAN DYKE ROAD
SUITE #392
LUTZ, FL 33558 US

FEI Number: 59-3266936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYRAND, MANUEL A
3927 YELLOW FINCH LN
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DURAND, MANUEL A
3927 YELLOW FINCH LN
LUTZ, FL 33558 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: MANUEL A. DURAND

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DURAND, MANUAL A
Address: 3927 YELLOW FINCH LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAND, MANUEL A
Address: 3927 YELLOW FINCH LANE
City-St-Zip: LUTZ, FL 33549

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: MANUEL A. DURAND

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date