2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056696

Entity Name: LUCKY 7 #3, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18315 NW 7TH AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

18315 NW 7TH AVE. 18451 S. DIXIE HWY. MIAMI, FL 33169 MIAMI, FL 33157

FEI Number: 65-0595331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JINDANI, ROZINA
 IQBAL, ADEEL M

 18315 NW 7TH AVE.
 18315 NW 7TH AVE.

 MIAMI, FL 33169 US
 MIAMI, FL 33169 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: ADEEL M IQBAL 05/11/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: S (X) Change () Addition

Name: BANA, MOHD I Name: BANA, MOHD I

Address: 18369 N.W. 27TH AVENUE Address: 18369 N.W. 27TH AVENUE

City-St-Zip: MIAMI, FL 33055 City-St-Zip: MIAMI, FL 33055

 Name:
 RATNANI, NORALLAH
 Name:
 IQBAL, ADEEL M

 Address:
 18315 NW 7TH AVE.
 Address:
 18315 NW 7TH AVE.

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

Title: SD (X) Delete Title: () Change () Addition

 Name:
 ROZINA, JINDÁNI
 Name:

 Address:
 18315 NW 7TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: ADEEL M IQBAL P 05/11/2004