2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P95000069578** 1. Entity Name 04-15-2004 90007 034 ***150.00 LUCKY LADIES, INC. Principal Place of Business Mailing Address 1802 DOYLE RD 1802 DOYLE RD **1400000 DELTONA FL 32738 DELTONA FL 32738** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3363302 Not Applicable Zip Country Zip Country \$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 FARNSWORTH, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 1026 E GAUCHO DR **DELTONA FL 32725** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE DAVIS, CAROLYN S NAME NAME STREET AODRESS 1026 EAST GAUCHO CIRCLE STREET ADDRESS **DELTONA FL 32725** CITY-ST-7IP CITY-ST-ZIS VΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME OLIVER, W. JEAN NAME STREET ADDRESS STREET ADDRESS 190 APPLE DRIVE **GREENCASTLE PA 17225** CITY-ST-ZIP CITY-ST-7IP TITLE VP ☐ Defete TITLE ☐ Change Addition NAME NAME WISDOM, RACHAEL STREET ADDRESS STREET ADDRESS 16 OAKLAND AVENUE CITY-ST-ZIP CENTRAL ISLIP NY 11722 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FARNSWORTH, BARBARA NAME 1026 E GAUCHO DR STREET ADDRESS STREET ADDRESS **DELTONA FL 32725** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information 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 indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #