2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 25, 2005 08:00 AM DOCUMENT # P95000069578 **Secretary of State** 1. Entity Name LUCKY LADIES, INC. Principal Place of Business Mailing Address 1802 DOYLE RD 1802 DOYLE RD DELTONA, FL 32738 US DELTONA, FL 32738 US 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3363302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARNSWORTH, BARBARA A **DO NOT WRITE** 1026 E GAUCHO DR DELTONA, FL 32725 IN THIS SPACE . 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, CAROLYN S NAME STREET ADDRESS 1026 EAST GAUCHO CIRCLE CITY-ST-ZIP DELTONA, FL 32725 03/25/05-80020-006 150.00 VP TITLE OLIVER, W. JEAN NAME STREET ADDRESS 190 APPLE DRIVE CITY-ST-ZIP GREENCASTLE, PA 17225 TITLE WISDOM, RACHAEL NAME STREET ADDRESS 16 OAKLAND AVENUE DO NOT WRITE CENTRAL ISLIP, NY 11722 CITY-ST-7P TITLE. IN THIS SPACE FARNSWORTH, BARBARA NAME STREET ADDRESS 1026 E GAUCHO DR CITY-ST-ZIP DELTONA, FL 32725 TILE NAME STREET ADDRESS CMY-ST-ZP TIME STREET ADDRESS CITY-ST-7IP

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 peport is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of ruyede 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 willy an address, with all other (ike empowered.

Davime Phone #

SIGNATURE: