2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000027422 1. Entity Name LUCKY STARS FOOD MART, INC. Principal Place of Business Mailing Address 4606 JOG ROAD SOUTH 4606 JOG ROAD SOUTH GREENACRES, FL 33463 US GREENACRES, FL 33463 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0655552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAVANI, CROPAL DO NOT WRITE 4606 JOG ROAD SOUTH GREENACRES, FL 33463 IN THIS SPACE 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. TOPAL NAVAD 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UUUUUU125144 TITLE 04/23/04-80022-008 150.00 NAVANI, GOPAL NAME STREET ADDRESS 4606 JOG ROAD SOUTH CITY-ST-ZIP GREENACRES, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. It 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.

SIGNATURE: