

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073161

Entity Name: LUCHON, INC.

FILED
Aug 28, 2004
Secretary of State

Current Principal Place of Business:

6250 PALM TRACE LANDING DR.
205
DAVIE, FL 33314 US

Current Mailing Address:

6250 PALM TRACE LANDING DR.
205
BAVIE, FL 33314 US

FEI Number: 65-0695549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNIER, SYLVIE VPD
6250 PALM TRACE LANDING DR.
205
DAVIE, FL 33314 US

New Principal Place of Business:

555 NE 34TH STREET
601
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH STREET
601
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARNIER, SYLVIE VPD
555 NE 34TH STREET
601
MIAMI, FL 33137 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:

08/28/2004

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:

Title: PD () Delete
Name: GARNIER, CLAUDE
Address: 6250 PALM TRACE LANDING DR. # 205
City-St-Zip: DAVIE, FL 33314 US

Title: VPD () Delete
Name: GARNIER, SYLVIE
Address: 6250 PALM TRACE LANDING DR. # 205
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNIER, CLAUDE
Address: 555 NE 34TH STREET # 601
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: GARNIER, SYLVIE
Address: 555 NE 34TH STREET # 601
City-St-Zip: MIAMI, FL 33137 US

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: SYLVIE GARNIER

DVP

08/28/2004

Electronic Signature of Signing Officer or Director

Date