

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028972

Entity Name: LUCKY TRAVEL, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

475 SABAL WAY
WESTON, FL 33326 US

New Principal Place of Business:

19132 S. HIBISCUS STREET
WESTON, FL 33332 US

Current Mailing Address:

475 SABAL WAY
WESTON, FL 33326 US

New Mailing Address:

19132 S. HIBISCUS STREET
WESTON, FL 33332 US

FEI Number: 65-0742907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE, KLITZNER
475 SABAL WAY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

JULIE, KLITZNER
19132 S. HIBISCUS STREET
WESTON, FL 33332 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: JULIE KLITZNER

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLITZNER, JULIE
Address: 475 SABAL WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLITZNER, JULIE
Address: 19132 S. HIBISCUS STREET
City-St-Zip: WESTON, FL 33332

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: JULIE KLITZNER

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date