

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108135

Entity Name: LUCINDA PANIC, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

9000 SUNSET BLVD.
1500
WEST HOLLYWOOD, CA 90069 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART A DITSKY CPA PC
733 THIRD AVE #1900
NEW YORK, NY 10017 US

New Mailing Address:

C/O STUART A DITSKY CPA PC
9000 SUNSET BLVD, STE 1500
WEST HOLLYWOOD, CA 90069 US

FEI Number: 59-3484514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUCETTE, PAUL
1438 WELSON RD
ORLANDO, FL 32768 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUCETTE, PAUL
Address: 9000 SUNSET BLVD., #1500
City-St-Zip: WEST HOLLYWOOD, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL DOUCETTE

PRES

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date