

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107022

FILED
Mar 13, 2004
Secretary of State

Entity Name: LUCKY 8, INCORPORATED

Current Principal Place of Business:

3705 LAKE EMMA RD
LAKE MARY, FL 32746

New Principal Place of Business:

2188 S CHICKASAW TRL
ORLANDO, FL 32825

Current Mailing Address:

3705 LAKE EMMA RD
LAKE MARY, FL 32746

New Mailing Address:

2188 S CHICKASAW TRL
ORLANDO, FL 32825

FEI Number: 59-3547891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN, KWOK KEUNG
4004 S. SEMORAN BLVD.
ORLANDO, FL 32822

Name and Address of New Registered Agent:

MAN, KWOK KEUNG
2188 S CHICKASAW TRL
ORLANDO, FL 32825

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: KWOK KEUNG MAN

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAN, KWOK KEUNG
Address: 4004 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAN, KWOK KEUNG
Address: 2188 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

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: KWOK KEUNG MAN

P

03/13/2004

Electronic Signature of Signing Officer or Director

Date