

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000000388

FILED
Feb 18, 2003
Secretary of State

Entity Name: LUCNET CONSULTANTS, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
F1006
MIAMI, FL 33149

New Principal Place of Business:

1121 CRANDON BLVD
F1006
KEY BISCAYNE, FL 33149

Current Mailing Address:

1121 CRANDON BLVD
F1006
MIAMI, FL 33149

New Mailing Address:

1121 CRANDON BLVD
F1006
KEY BISCAYNE, FL 33149

FEI Number: 65-0903435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLONA, ALBERTO
1121 CRANDON BLVD
F1006
MIAMI, FL 33149

Name and Address of New Registered Agent:

RODRIGUEZ, NATHALIE A
1121 CRANDON BLVD
F1006
KEY BISCAYNE, FL 33149

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: NATHALIE A. RODRIGUEZ & ALBERTO LLONA

02/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLONA, ALBERTO
Address: 1121 CRANDON BLVD, #F1006
City-St-Zip: MIAMI, FL 33149

Title: VPD () Delete
Name: RODRIGUEZ, NATHALIE
Address: 1121 CRANDON BLVD, #F1006
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LLONA, ALBERTO
Address: 1121 CRANDON BLVD, #F1006
City-St-Zip: MIAMI, FL 33149

Title: PD (X) Change () Addition
Name: RODRIGUEZ, NATHALIE
Address: 1121 CRANDON BLVD, #F1006
City-St-Zip: MIAMI, FL 33149

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: ALBERTO LLONA

PD

02/18/2003

Electronic Signature of Signing Officer or Director

Date