

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031240

Entity Name: RICKY LUCK, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

14305 SW 222 ST
MIAMI, FL 33170

New Principal Place of Business:

PO BOX 700796
MIAMI, FL 33170

Current Mailing Address:

PO BOX 700796
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0918477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREVICH, SHIRLEY
14305 SW 222 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

DREVICH, SHIRLEY
PO BOX 700796
MIAMI, FL 33170 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: SHIRLEY DREVICH

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREVICH, SHIRLEY
Address: 14305 SW 222 ST
City-St-Zip: MIAMI, FL 33170

Title: VP () Delete
Name: MEDLOCK, RICHARD
Address: 14305 SW 222 ST
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREVICH, SHIRLEY
Address: PO BOX 700796
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: MEDLOCK, RICHARD
Address: PO BOX 700796
City-St-Zip: MIAMI, FL 33170

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: SHIRLEY DREVICH

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date