

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068271

Entity Name: LUCY, I'M HOME, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

4550 SADDLEWORTH CIR
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4550 SADDLEWORTH CIR
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3589070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, PAULETTE
4550 SADDLEWORTH CIR
ORLANDO, FL 32826 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: MARK, RON
Address: 4550 SADDLEWORTH CIR
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: MARK, PAULETTE
Address: 4550 SADDLEWORTH CIR
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: MORALES, JULIO M
Address: 933 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: MORALES, RUTH
Address: 923 N. JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RON L. MARK

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date