

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073516

FILED
Apr 28, 2004
Secretary of State

Entity Name: LUCINDA P., INC.

Current Principal Place of Business:

315 BRIGHTWATER DR.
COCOA BEACH, FL 32931

New Principal Place of Business:

315 BRIGHTWATERS DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

315 BRIGHTWATER DR.
COCOA BEACH, FL 32931

New Mailing Address:

315 BRIGHTWATERS DRIVE
COCOA BEACH, FL 32931

FEI Number: 59-3592820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, LUCINDA
315 BRIGHTWATER DR.
COCOA BEACH, FL 32931

Name and Address of New Registered Agent:

PETERSON, LUCINDA
315 BRIGHTWATERS DRIVE
COCOA BEACH, FL 32931

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: LUCINDA B. PETERSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, LUCINDA
Address: 315 BRIGHTWATER DR.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, LUCINDA
Address: 315 BRIGHTWATERS DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: LUCINDA B. PETERSON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date