

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100378

Entity Name: THE LUCKY STAR LINE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

160 COVE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

2956 PINE VALLEY DR.
DESTIN, FL 32550

Current Mailing Address:

160 COVE DRIVE
DESTIN, FL 32550

New Mailing Address:

2956 PINE VALLEY DR.
DESTIN, FL 32550

FEI Number: 59-3616319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: D () Delete
Name: MCCLELLAN, MICHAEL
Address: 160 COVE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: MCCLELLAN, DAWN B
Address: 160 COVE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLELLAN, MICHAEL
Address: 2956 PINE VALLEY DR.
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: MCCLELLAN, DAWN B
Address: 2956 PINE VALLEY DR.
City-St-Zip: DESTIN, FL 32550

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: DAWN B. MCCLELLAN

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date