## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P99000105438 1. Entity Name LUCKY 1999, INC. Principal Place of Business Mailing Address 3105 NORTH STATE 7 3105 NORTH STATE 7 MARGATE, FL 33063 MARGATE, FL 33063 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENG, ZHEN XIN DO NOT WRITE 1600 E RIVER ROAD MARGATE, FL 33063 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000070105 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П 03/01/04-80033-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WENG, ZHEN XIN NAME 3105 NORTH STATE 7 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE

STREET ADDRESS

ZEN XIN WENG PRESIDENT OFFICER OR DIRECTOR

2/13/04

(954) 969-8284

**FILED** 

Daytime Phone #