2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AN **DOCUMENT # \$59081 Secretary of State** 1. Entity Name CHANG LUCK CORP. Mailing Address Principal Place of Business 3403 WEST FLAGLER STREET 3403 WEST FLAGLER STREET MIAMI, FL 33135 US MIAMI, FL 33135 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0266283 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, TEODORO DO NOT WRITE 5761 S.W. 10TH STREET MIAMI, FL 33144 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, typod or pfinted name of registered agent and life if applicable. (NOTE: Registered Agent alginature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHANG, TEODORO NAME STREET ADDRESS 5761 S.W. 10TH ST. CITY-ST-ZIP MIAMI, FL U00000359981 TITLE STD 05/05/05-80014-022 150.00 NAME LUCK, CHALRES 5761 S.W. 10TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davtime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.