

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35769

FILED
Sep 10, 2004
Secretary of State

Entity Name: SOUTHERN LUCCA ENTERPRISES, INC.

Current Principal Place of Business:

1401 N SECOND ST
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

P O BOX 7213
CAPE PORPOISE, ME 04014

New Mailing Address:

FEI Number: 65-0332805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301 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: GELARDI, JACQUELINE
Address: P O BOX 7213
City-St-Zip: CAPE PORPOISE, ME 04014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GELARDI, JACQUELINE
Address: P O BOX 7213
City-St-Zip: CAPE PORPOISE, ME 04014

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: JACQUELINE M. GELARDI

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date