



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for: 1. Corporate ID No. (143534), 2. Name of Corporation (Lucee, Inc.), 3. Street Address (2317 West Shore Road), 4. Business Phone No. ((401) 742-9999), 5. State of Incorporation (RHODE ISLAND), 7. Brief Description of the Character of Business (RESTAURANT OPERATION...), 8. NAMES AND ADDRESSES OF THE OFFICERS (John Walrond, Romeo Morales), 9. NAMES AND ADDRESSES OF THE DIRECTORS (John Walrond, Romeo Morales), 10. SHARES AUTHORIZED (8,000 NO PAR VALUE), 11. SHARES ISSUED (8000).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY
File Date: 3-28-05
Check No.: 5570
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3-10-05
John Walrond
Print or Type Name of Officer
President
Title of Officer