

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076541

FILED
Jan 06, 2004
Secretary of State

Entity Name: BASHAM & LUCAS DESIGN GROUP, INC.

Current Principal Place of Business:

8850 GOODBY'S EXEC. DR.
SUITE A
JACKSONVILLE, FL 32217

New Principal Place of Business:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

Current Mailing Address:

8850 GOODBY'S EXEC. DR.
SUITE A
JACKSONVILLE, FL 32217

New Mailing Address:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

FEI Number: 59-3532257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M ESQ.
C/O FORD, JETER, BOWLUS & DUSS, P.A.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: PTD () Delete
Name: BASHAM, PAUL M
Address: 2681 CLAIRE LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSD () Delete
Name: LUCAS, MICHAEL T
Address: 12809 W CAMELLIA BAY DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: COMMINIS, JAMES C
Address: 8850 GOODY'S EXEC. DR.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LUCAS, MICHAEL T
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: COMMINIS, JAMES C
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: PAUL M. BASHAM

PTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date