

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278249

Entity Name: LUCAS INVESTMENTS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

7801 BLANDING BLVD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7801 BLANDING BLVD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-1031568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLES, SCOTT E
1577 WELLS ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BOYLES, SCOTT E
7801 BLANDING BLVD
JACKSONVILLE, FL 32244 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMALL, ROSEMARY J
Address: 48 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

Title: P () Delete
Name: BOYLES, SCOTT E
Address: 7801 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROSE, ROSEMARY J SECY-TR
Address: 48 RIVER RD
City-St-Zip: ORANGE PARK, FL 32073

Title: P (X) Change () Addition
Name: BOYLES, SCOTT E PRESIDE
Address: 7801 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: ROSEMARY J. ROSE

SECY

01/24/2005

Electronic Signature of Signing Officer or Director

Date