2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # 517969 Secretary of State** 1. Entity Name LUCAS FORD ASSOCIATES, INC. Principal Place of Business --Mailing Address 1017 9TH AVE., N. P.O. BOX 7027 ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1701118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORD, LUCAS DO NOT WRITE 555 20TH AVE, NE ST, PETERSBURG, FL 33704 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DV TITLE NAME FORD, LUCAS STREET ADDRESS 555 20TH AVE., N.E. CITY-ST-ZIP ST. PETERSBURG, FL ___U0000252765 03/14/05-80067-020 150.00 TITLE NAME WILLIAM, LUCAS FORD J III STREET ADDRESS 4904 LAKE FOREST DRIVE CITY-ST-ZIP ATLANTA, GA 30342 DS TITLE NAME CHRISTOPHER, EAST STREET ADDRESS 752 PINE TREE LANE SW DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 TITLE IN THIS SPACE NAME JOSEPH, FORD N STREET ADDRESS 237 BRAMERTON COURT CITY-ST-ZIP FRANKLIN, TN 37069 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 thousaste 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05 711-896-9590

FILED