2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # F64541** 1. Entity Name 03-08-2005 90170 007 ***158.75 LUCAS SQUARE, INC. Mailing Address Principal Place of Business 2030 OLD DRIVE HWY. P.O. BOX 1921 VERO BEACH, FL 32962 HOBE SOUND, FL 33475 3. Mailing Address BOX 2. Principal Place of Business 3084 Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number FEQUESTA, FL 59-2238774 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent ---- 6. Name and Address of Current Registered Agent-Name LUCAS, RODNEY Street Address (P.O. Box Number is Not Acceptable) 10581 SE JUPITER NARROWS DR. HOBE SOUND, FL 33455 City Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Change ☐ Addition Delete TITLE LUCAS, RODNEY NAME NAME STREET ADDRESS STREET ADDRESS 10581 SE JUPITER NARROWS DR. HOBE SOUND, FL. 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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 trustee 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.

Kodney Lucas SIGNATURE: