

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80552

FILED
Apr 22, 2005
Secretary of State

Entity Name: AUSTIN D. LUCAS, INCORPORATED

Current Principal Place of Business:

4333 N OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

11300 QUAIL COVEY ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

4333 N OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

11300 QUAIL COVEY ROAD
BOYNTON BEACH, FL 33436

FEI Number: 59-2588187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, AUSTIN D.
4333 N OCEAN BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LUCAS, AUSTIN D.
11300 QUAIL COVEY ROAD
BOYNTON BEACH, FL 33436 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ODP () Delete
Name: LUCAS, AUSTIN D.,
Address: 4333 NO. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ODP (X) Change () Addition
Name: LUCAS, AUSTIN D.,
Address: 11300 QUAIL COVEY ROAD
City-St-Zip: BOYNTON BECH, FL 33435

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: AUSTIN D. LUCAS

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date