

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51293

FILED
Jan 27, 2005
Secretary of State

Entity Name: LUCAS MARINE CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

8565 SE PALM STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8407
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 59-2802787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, DAVID K.
8565 SE PALM ST.
HOBE SOUND, FL 33455 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: PVD () Delete
Name: LUCAS, DAVID K
Address: P O BOX 8407
City-St-Zip: HOBE SOUND, FL

Title: STD () Delete
Name: LUCAS, NANCY K
Address: P O BOX 8407
City-St-Zip: HOBE SOUND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LUCAS, DAVID K
Address: PO BOX 8407
City-St-Zip: HOBE SOUND, FL 33475

Title: STD (X) Change () Addition
Name: LUCAS, NANCY K
Address: PO BOX 8407
City-St-Zip: HOBE SOUND, FL 33475

Title: S/D () Change (X) Addition
Name: LUCAS, NANCY K
Address: PO BOX 8407
City-St-Zip: HOBE SOUND, FL 33475

Title: TREA () Change (X) Addition
Name: LUCAS, D. DARREN K
Address: PO BOX 8407
City-St-Zip: HOBE SOUND, FL 33475

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: LUCAS, DAVID K.

PVD

01/27/2005

Electronic Signature of Signing Officer or Director

Date