

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112241

Entity Name: LUCAS SEVEN, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

7601 N FEDERAL HIGHWAY  
SUITE 165A  
BOCA RATON, FL 33487

## Current Mailing Address:

7601 N FEDERAL HIGHWAY  
SUITE 165A  
BOCA RATON, FL 33487

## New Principal Place of Business:

7601 N FEDERAL HIGHWAY  
SUITE 265A  
BOCA RATON, FL 33487

## New Mailing Address:

7601 N FEDERAL HIGHWAY  
SUITE 265A  
BOCA RATON, FL 33487

FEI Number: 65-1154888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOGAN, GLEN L  
7601 N FEDERAL HIGHWAY  
SUITE 165A  
BOCA RATON, FL 33487

## Name and Address of New Registered Agent:

HOGAN, GLEN L  
7601 N FEDERAL HIGHWAY  
SUITE 265A  
BOCA RATON, FL 33487

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: GLEN HOGAN

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: HOGAN, GLEN L CEO  
Address: 7601 N FEDERAL HIGHWAY #165A  
City-St-Zip: BOCA RATON, FL 33487

Title: MR ( ) Delete  
Name: BIFARELLA, JOHN V PRESIDE  
Address: 7601 N FEDERAL HIGHWAY #165A  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: HOGAN, GLEN L CEO  
Address: 7601 N FEDERAL HIGHWAY #265A  
City-St-Zip: BOCA RATON, FL 33487

Title: MR (X) Change ( ) Addition  
Name: BIFARELLA, JOHN V PRESIDE  
Address: 7601 N FEDERAL HIGHWAY #265A  
City-St-Zip: BOCA RATON, FL 33487

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: GLEN HOGAN

MR

01/12/2004

Electronic Signature of Signing Officer or Director

Date