

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

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 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