2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112241

Entity Name: LUCAS SEVEN, INC.

FILED Jan 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3606 SOUTH OCEAN BLVD #807 7601 N FEDERAL HIGHWAY HIGHLAND BEACH, FL 33487

SUITE 165A BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3606 SOUTH OCEAN BLVD #807 7601 N FEDERAL HIGHWAY HIGHLAND BEACH, FL 33487 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: Name and Address of New Registered Agent:

HOGAN, GLEN HOGAN, GLEN L 3606 SOUTH OCEAN BLVD #807 7601 N FEDERAL HIGHWAY HIGHLAND BEACH, FL 33487 SUITE 165A 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 01/21/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete HOGAN, GLEN MR Name:

3606 S OCEAN BLVD #807 Address:

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Delete Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

Name: HOGAN, GLEN L CEO

7601 N FEDERAL HIGHWAY #165A Address:

City-St-Zip: BOCA RATON, FL 33487

Title: () Change (X) Addition Name: BIFARELLA, JOHN V PRESIDE Address: 7601 N FEDERAL HIGHWAY #165A

BOCA RATON, FL 33487 City-St-Zip:

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 01/21/2003 CEO