2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 02, 2004 8:00 am **Secretary of State** DOCUMENT: # P01000117794 1. Entity Name 07-02-2004 90001 013 ***150.00 LUKAS ENGINEERING, INC. Principal Place of Business Mailing Address 8360 WEST FLAGLER;STREET 8360 WEST FLAGLER STREET MIAMI FL 33144 MIAMI FL 33144 Principal Place of Business 3. Mailing Address MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number 51-0416346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARCIA, ALEX Box Number is Not Acceptable) 8360 WEST FLAGLER STREET 206 MIAMI FL 33144 8. The above armed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation s of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME GARCIA, ALEXANDER NAME ernational Place 1738 SOUTH POINTE DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or true receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Attachment

5405-9-579

alexander development & contracting corp.

General Contracting / Land Development

7353 International Place #307 Sarasota, Florida 34240 941 -388-0573 Fax 941-388-0582

June 30, 2004

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302-1500

Ref: Documents #P01000117794 #P97000091014

Please excuse us for sending the 2004 Profit Corporation Annual Report after May 1, 2004. Our principal place of business has changed and so has the Registered Agent. This is why the forms were mishandled, and therefore we were not able to send the payment before the due date.

Sorry for the inconvenience, and we thank you for your kind attention to this matter. If you have any further questions, do not hesitate to contact us.

Sincerely,

Exex Garcia PRESIDENT