


**2005 FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 8:00 am
Secretary of State

02-23-2005 90065 037 ***150.00

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| DOCUMENT # P01000117794 1. Entity Name LUKAS ENGINEERING, INC. |  |
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| Principal Place of Business 7353 INTERNATIONAL PLACE - SUITE #307 SARASOTA, FL 34240 | Mailing Address 7353 INTERNATIONAL PLACE - SUITE #307 SARASOTA, FL 34240 |
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66005757



01032005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 51-0416346 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 5. Name and Address of Current Registered Agent Garcia, Alex ALEX, ALEX 7353 INTERNATIONAL PLACE - SUITE #307 SARASOTA, FL 34240 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **2-15-05**
(NOTE: Registered Agent signature required when releasing)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GARCIA, ALEXANDER 7353 INTERNATIONAL PLACE - SUITE #307 SARASOTA, FL 34240 |
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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 the 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.

SIGNATURE:  DATE **3-14-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR