

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000134087

FILED
Feb 25, 2003
Secretary of State

Entity Name: LUKE'S LANDING, INC.

Current Principal Place of Business:

106 SE 2ND ST
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

P O BOX 4001
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 82-0579992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
105 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HICKEY, PETER A
106 S.E. 2ND STREET
DELRAY BEACH, FL 33444 US

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: PETER A. HICKEY

02/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAESEL, SHAWN
Address: 106 SE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: HICKEY, PETER
Address: 106 SE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAESEL, SHAWN R
Address: 106 SE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: DTSV (X) Change () Addition
Name: HICKEY, PETER A
Address: 106 SE 2ND ST
City-St-Zip: DELRAY BEACH, FL 33444

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: PETER A. HICKEY

DTSV

02/25/2003

Electronic Signature of Signing Officer or Director

Date