

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045592

FILED
Apr 28, 2005
Secretary of State

Entity Name: LUCAS GOLDSMITH PROPERTIES, INC.

Current Principal Place of Business:

7860 SW 182 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7860 SW 182 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 81-0638436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENS, MICHAEL
7860 SW 182 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LUCAS, MICHAEL
7860 SW 182 TERRACE
MIAMI, FL 33157 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: MICHAEL LUCAS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, MICHAEL
Address: 7860 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GOLDSMITH, RICHARD
Address: 19455 SW 256 STREET
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL LUCAS

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04/28/2005

Electronic Signature of Signing Officer or Director

Date