

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135369

Entity Name: LUCAS GAMES INC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 27-0081765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAS, MARLEN
6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

VARELA LUCAS, FELIPE
6941 SW 196TH AVENUE
BAY 20
PEMBROKE PINES, FL 33332 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: FELIPE VARELA LUCAS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, MARLEN
Address: 18061 BISCAYNE BLVB APT 1802
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA LUCAS, FELIPE P
Address: 6941 SW 196TH AVE BAY 20
City-St-Zip: PEMBROKE PINES, FL 33332

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: FELIPE VARELA LUCAS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date