

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027334

Entity Name: J. LUCAS ENTERPRISES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2825 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2825 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 34-1976506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY
540 E MCNAB RD
STE C
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUMORE, C. ANTHONY
450 LAS OLAS BLVD
SUITE 1100
FORT LAUDERDALE, FL 33301 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: C. ANTHONY RUMORE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, JASON L
Address: 2825 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: COSTA-THOMPSON, MARIA G
Address: 2825 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JASON THOMPSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date