2005 FOR PROFIT CORPORATION

Aug 09, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000039804 08-09-2005 90002 014 ***150 00 1. Entity Name LUCAS EXTERIORS, INC. Principal Place of Business Mailing Address 3057 SW GATOR TRAIL 3057 SW GATOR TRAIL ARCADIA, FL 34266 ARCADIA, FL 34266 50060687 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0826881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. DO NOT WRITE 92 SADBERRY ROAD QUINCY, FL 32351 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUCAS, JEFFERY E STREET ADDRESS 3057 SW GATOR TRAIL CITY-ST-ZIP ARCADIA, FL 34266 TITI F NAME LUCAS, DEBRA K STREET ADDRESS 3057 SW GATOR TRAIL CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME LUCAS, ANGELA STREET ADDRESS 3057 SW GATOR TRAIL DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 light empowered.

CITY-ST-ZIP

FILED

50060687

Lucas Exteriors, Inc. ACHMENT SW Gator Trail Arcadia, Florida 34266 (863) 494-1901

August 4, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: 2005 For Profit Corporation Annual Report Document #P04000039804

To Whom It May Concern:

Enclosed, you will find my 2005 For Profit Corporation Annual Report and the \$150 fee for filing. Somehow, we did not receive the original notice to file by May 15 and "assumed" it was due in October when our license renews. Please waive the \$400 fine. We are a struggling small business and are having difficulties at this time.

Very sincerely,

Debra K. Lucas

Vice President/Co-Owner





FLORIDA DEPARTMENT OF STATE Secretary of State Glenda E. Hood DIVISION OF CORPORATIONS P.O. Box 6327 Talfahassee, Florida 32314

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NOTICE OF INTENT TO DISSOLVE

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if different from preprinted address.
- Affix postage on reverse side and mail.

Document #

Princeton (1)

LUCAS EXTERIORS, INC. 3057 SW GATOR TRAIL ARCADIA FL 34266-6568



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