

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170836

FILED
Feb 07, 2005
Secretary of State

Entity Name: LUCID REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

9984 SOMERSET GROVE LANE
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9984 SOMERSET GROVE LANE
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-2044925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION COURT, SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHILTON, CALVERT C
Address: 9984 SOMERSET GROVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: RENNICK, III, EDWARD
Address: 9984 SOMERSET GROVE LANE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILTON, CALVERT C
Address: 9984 SOMERSET GROVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: VP (X) Change () Addition
Name: RENNICK, III, EDWARD
Address: 9984 SOMERSET GROVE LANE
City-St-Zip: JACKSONVILLE, FL 32222

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: CALVERT CHILTON

P

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date