2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 8:00 am Secretary of State 01-10-2005 90028 016 ***158.75 DOCUMENT # F59194 LU INTERNATIONAL, INC. Principal Place of Business Mailing Address 40000335 400 SOUTH DIXIE HWY, STE 4 **400 DIXIE HWY** HALLANDALE, FL 33009 US SUITE #4 HALLANDALE, FL 33009 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2217755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANOFF, ROBERT-E., P.A. DO NOT WRITE 9400 S. DADELAND BLVD. SUITE 106 IN THIS SPACE MIAMI, FL 33156 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTM** TITLE MARKE BAGDADI, RUGGIERO STREET ADDRESS 400 SOUTH DIXIE HWY, STE 4 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 like empowered.

RUGGIERO BAGDAS

FILED

SIGNATURE AND TYPED O