


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 19, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L96661**  
 1. Entity Name  
**LU-MECH, INC.**



Principal Place of Business      Mailing Address  
**3301 RICKENBACKER CAUSEWAY**      **3301 RICKENBACKER CAUSEWAY**  
**KEY BISCAIYNE, FL 33145**      **KEY BISCAIYNE, FL 33145**

**DO NOT WRITE IN THIS SPACE**



03292005      No Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**65-0215225**      Not Applicable

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**GELLES, JARED ESQ.**  
**1401 BRICKELL AVENUE, STE. 825**  
**MIAMI, FL 33131**

**DO NOT WRITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	APD GONZALEZ, RENE 3301 RICKENBACKER CAUSEWAY KEY BISCAIYNE, FL 33145
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04/19/05-80016-020 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 any other like empowered.

SIGNATURE:       03/10/2005      (305)365-6350  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #