


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P94000027729</b>	
1. Entity Name LUIS & COMPANY, INC.	

Principal Place of Business 30 NE 1 ST SUITE 3 MIAMI, FL 33132 US	Mailing Address 30 NE 1 ST SUITE 3 MIAMI, FL 33132 US
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**DO NOT WRITE IN THIS SPACE**



07012004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0694528	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHIENBAUM, GOLDIE  
8877 COLLINS AVE  
MIAMI BEACH, FL 33154

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SHIENBAUM, GOLDIE 8877 COLLINS AVE 902 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHIENBAUM, LUIS 8877 COLLINS AVE 902 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHIENBAUM, GREGG 8877 COLLINS AVE 902 MIAMI BEACH, FL
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09/09/04-80002-005 150.00

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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 all other like empowered.

SIGNATURE: *Goldie Shienbaum* GOLDIE SHIENBAUM 9/9/04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #