

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469555

FILED
May 05, 2004
Secretary of State

Entity Name: LUNA SEA MOTEL OF COCOA BEACH, INC.

Current Principal Place of Business:

3185 N. ATLANTIC AVE.
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3185 N. ATLANTIC AVE.
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 59-1577382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENTNER, CHARLES G.
5001 NW 36TH STREET
MIAMI SPRINGS, FL 33166 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: STDP () Delete
Name: GRENTNER, CHARLES G.
Address: 831 S ATLANTIC AVE
City-St-Zip: COCOA BCH, FL

Title: VPD () Delete
Name: GRENTNER, KATHERINE M.
Address: 831 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDP (X) Change () Addition
Name: GRENTNER, CHARLES G.
Address: 401 S ATLANTIC AVE
City-St-Zip: COCOA BCH, FL

Title: VPD (X) Change () Addition
Name: GRENTNER, KATHERINE M.
Address: 401 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL

Title: SEC () Change (X) Addition
Name: PERRON, JESSICA
Address: 3185 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: CHARLES G. GRENTNER

STDP

05/05/2004

Electronic Signature of Signing Officer or Director

Date