2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # 479034** LUANAMM ENTERPRISES, INC. Principal Place of Business Mailing Address 6895 W 12TH AVE 1070 W. 32ND ST. HIALEAH, FL 33014 HIALEAH, FL 33012-5042 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1627023 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUIZ, JUAN I. DO NOT WRITE 130 W. 36TH ST. HIALEAH, FL 33012 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000108687 10. OFFICERS AND DIRECTORS 14/12/04-80012-023 150.00 TITLE RUIZ, JUAN I. NAME STREET ADDRESS 130 W. 36TH ST. City-St-7IP HIALEAH, FL TITLE CARLOS M. RUIZ NAME STREET ADDRESS 1070 W. 32ND ST. CITY-ST-ZIP HIALEAH, FL THIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KILE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

FILED