

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642162

Entity Name: LUMADES, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

8000 LOS PINOS CIRCLE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN P. LEE, ESQ.
1699 CORAL WAY, STE. 502
MIAMI, FL 331452860

New Mailing Address:

FEI Number: 65-0733207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN P ESQ.
1699 CORAL WAY
SUITE 502
MIAMI, FL 331452860 US

Name and Address of New Registered Agent:

LEE, STEVEN M ESQ.
1200 SW 2ND AVENUE
MIAMI, FL 331304214 US

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: STEVEN M. LEE

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEBAYLE, JOSE E
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: DEBAYLE, MELISSA M
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: T () Delete
Name: DEBAYLE, CARMEN A
Address: 8000 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE DEBAYLE

DP

02/03/2005

Electronic Signature of Signing Officer or Director

Date