

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000062

Entity Name: LUNA DEL MAR, LTD.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

7602 JUPITER ROAD, SUITE 105
GARLAND, TX 75042

New Principal Place of Business:

5235 E COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7602 JUPITER ROAD, SUITE 105
GARLAND, TX 75042

New Mailing Address:

FEI Number: 61-1444607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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

Capital Contributions as Shown on record: 325,000.00

Amount of Capital Contributions in Florida to date: 325,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: NIGHT MOON - FLORIDA, INCORPORATED

Address: 7602 JUPITER ROAD, SUITE 105

City-St-Zip: GARLAND, TX 75044

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LISA GALVAN

PRES

04/22/2004

Electronic Signature of Signing General Partner

Date