2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L69557** 05-06-2005 90096 043 ***158.75 1. Entity Name LUMA BUILDING CORP. Principal Place of Business Mailing Address 20020058 12969 S.W. 59TH TERRACE 12969 S.W. 59TH TERRACE MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTANA, LUPERCIO DO NOT WRITE 12969 S.W. 59TH TERRACE MIAMI, FL 33183 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 signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$ 150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME QUINTANA, LUPERCIO STREET ADDRESS 12969 S.W. 59TH TERRACE CITY-ST-ZIP MIAMI, FL 33183 TITLE QUINTANA, MARIA NAME STREET ADDRESS 12969 S.W. 59TH TERRACE CITY-ST-ZIP MIAMI, FL 33183 TITLE Romillo Cruz NAME Miami & 71 Street STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED