

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028102

Entity Name: LUNABEL CORP.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

709 BREAKERS AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

709 BREAKERS AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0994170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROSIERS, RENA
709 BREAKERS AV
FORT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

DESROSIERS, RENA
709 BREAKERS AVE
FORT LAUDERDALE, FL 33304

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIONDA, COSIMO
Address: 8415 ALME-RENAUD, ST.LEONARD,
City-St-Zip: QUEBEC H1P 2T8, CANADA, FL 33009

Title: STD () Delete
Name: DESROSIERS, RENA
Address: 8415 ALME-RENAUD, ST.LEONARD,
City-St-Zip: QUEBEC H1P 2T8, CANADA, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENA DESROSIERS

STD

01/17/2004

Electronic Signature of Signing Officer or Director

Date