

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058863

Entity Name: LUMAC CORPORATION

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

12190 SOUTHWEST
135 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

1223 FAIRLAKE TRACE #810
810
WESTON, FL 33326

Current Mailing Address:

PO BOX 5381
PINECREST, FL 33256

New Mailing Address:

FEI Number: 65-1017558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
9900 STIRLING ROAD SUITE 218
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET
209
WESTON, FL 33326 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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PIERANGELO, MACARIO
Address: 12190 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DSV () Delete
Name: CRUZ DE MACARIO, OBDULIA
Address: 12190 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PIERANGELO, MACARIO
Address: 1223 FAIRLAKE TRACE #810
City-St-Zip: WESTON, FL 33326

Title: DSV (X) Change () Addition
Name: CRUZ DE MACARIO, OBDULIA
Address: 1223 FAIRLAKE TRACE #810
City-St-Zip: WESTON, FL 33326

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: PIERANGELO MACARIO

DPT

04/25/2004

Electronic Signature of Signing Officer or Director

Date