2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Aug 25, 2004 08:00 AM Secretary of State **DOCUMENT # P00000064624** LUNA MORTGAGE & LOAN CORP. Principal Place of Business Mailing Address 774 SNUG ISLAND 774 SNUG ISLAND CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 No Cha-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3771459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LUNA, ROBERT 774 SNUG ISLAND CLEARWATER BEACH, FL 33767 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOVE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRS TITLE LUNA, ROBERT NAME 774 SNUG ISLAND STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIP U00000170813 08/25/04-80001-009 150.00 TITLE MAME STREET ADDRESS CRY-SY-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - 57 - ZIP IN THIS SPACE TIST S NAME STREET ADDRESS CITY - ST-ZVP THE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-78 illing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informatindicated on this report or supplet the corporation or the regeive

other like empowered,

ITED MAINS OF SIGNING OFFICER OR DIRECTOR

FILED