2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2004 8:00 am Secretary of State **DOCUMENT # P00000105067** 03-04-2004 90017 050 ***150 00 SANTA LUCIA DEVELOPMENT, CORP. Mailing Address Principal Place of Business 10300 SW 72 Street 10300 SW-72 Street 470C Suite Suite 470 C Fl. Miami. Miami, Fl. 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1071890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PADAUI, LUCIA... DO-NOT WRITE 1052 CREEKFORD DRIVE WESTON, FL 33326 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUESTA, GERMAN NAME STREET ADDRESS 1052 CREEKFORD DRIVE WESTON, FL. 33326 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P 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 reports true and accurate and material 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 account 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 process. SIGNATURE: G OFFICER OR DIRECTOR Daytime Phone 6

FILED