

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087095

FILED
Feb 22, 2005
Secretary of State

Entity Name: GUILLERMO LUNA CORPORATION

Current Principal Place of Business:

1960 ANDROMEDA LANE
WESTON, FL 33327 US

New Principal Place of Business:

10710 NW 66ST #505
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 268718
WESTON, FL 333268718 US

New Mailing Address:

FEI Number: 65-1135759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, GUILLERMO L
1960 ANDROMEDA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LUNA, GUILLERMO L
10710 NW 66ST #505
MIAMI, FL 33178 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: _____ Date: 02/22/2005
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUNA, GUILLERMO
Address: 1960 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUNA, GUILLERMO
Address: 10710 NW 66ST #505
City-St-Zip: WESTON, FL 33178 US

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: GUILLERMO L. LUNA PSTD 02/22/2005
Electronic Signature of Signing Officer or Director Date