2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103395

FILED
Apr 04, 2004
Secretary of State

Entity Name: LUGO BROTHERS, INC.

Current Principal Place of Business:

3715 NW 81 ST
HAILEAH, FL 33147 US

New Principal Place of Business:

3715 NW 81 ST
MIAMI, FL 33147 US

Current Mailing Address:

3715 NW 81 ST
HAILEAH, FL 33147 US

New Mailing Address:

3715 NW 81 ST
MIAMI, FL 33147 US

FEI Number: 65-1152077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUGO, FELIX A
7473 N.W. 167TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LUGO, FELIX A
3715 NW 81 ST
MIAMI, FL 33147 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: ______________________ 04/04/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LUGO, FELIX A
Address: 7473 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELIX LUGO PRES 04/04/2004
Electronic Signature of Signing Officer or Director — Date