

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105567

Entity Name: SAN LUCAS INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

901 SOUTH PARK ROAD, APT. #201
HOLLYWOOD, FL 33021

New Principal Place of Business:

2131 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33020

Current Mailing Address:

901 SOUTH PARK ROAD, APT. #201
HOLLYWOOD, FL 33021

New Mailing Address:

2131 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, EDUARDO
901 SOUTH PARK ROAD, APT. #201
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEINBERG, EDUARDO
2131 HOLLYWOOD BLVD.
SUITE 304
HOLLYWOOD, FL 33020 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: EDUARDO WEINBERG

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBERG, EDUARDO
Address: 901 SOUTH PARK ROAD, APT. #201
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBERG, EDUARDO
Address: 2131 HOLLYWOOD BLVD., SUITE 304
City-St-Zip: HOLLYWOOD, FL 33020

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: EDUARDO WEINBERG

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date