2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT May-05, 2004 08:00 AM **Secretary of State DOCUMENT # P02000012175** 1. Entity Name LUALMA, INC. Principal Place of Business Mailing Address 2326 S CONGRESS AVE 2326 S CONGRESS AVE WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0036257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOLSHAK, MAX J 2326 S CONGRESS AVE PALM BCH, FL 33406 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 Signature: typed or printed name of registered agent and talls if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME GODFREY, LOUIS 15765 WEATHERLY RD STREET ADDRESS U00000155585 05/05/04-80042-019 600.00 CITY-ST-ZIP WELLINGTON, FL 33414 DVT TITLE KOLSHAK, MAX NAME STREET ADDRESS 2326 S CONGRESS AVE STE 1-C CITY-ST-7IP W PALM BCH, FL 33406 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAM5 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayrine Prione A

FILED