


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P02000020526 1. Entity Name LULITOM, INC. |  |
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| Principal Place of Business 150 SE 2 AVE. STE 1200 MIAMI, FL 33131 | Mailing Address 150 SE 2 AVE. STE 1200 MIAMI, FL 33131 |
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 30-0054279 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent ROSEN, BORIS 150 SE 2 AVE. STE 1200 MIAMI, FL 33131 |
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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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSTD MOSNER, LEON FERNANDO 150 SE 2 AVE. STE 1200 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD MOSNER, ADOLFO B 150 SE 2 AVE. STE 1200 MIAMI, FL 33131 |
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04/19/04-80026-002 150.00

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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:  **LEON MOSNER** Date: **4/16/04** Daytime Phone # _____