

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058513

FILED
Apr 15, 2004
Secretary of State

Entity Name: DAVID & LUNA INC

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 215A
HOLLYWOOD, FL 33021

Current Mailing Address:

3475 SHERIDAN STREET
SUITE 215A
HOLLYWOOD, FL 33021

New Principal Place of Business:

444 BRICKELL AV
721
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AV
721
MIAMI, FL 33131

FEI Number: 73-1643011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, PAOLA
3475 SHERIDAN ST., STE 215A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVID, PAOLA
444 BRICKELL AV
721
MIAMI, FL 33131 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, PAOLA
Address: 3475 SHERIDAN ST., STE 215A
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: GIRALDO, CHRISTIAN
Address: 3475 SHERIDAN ST., STE 215A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVID, PAOLA A
Address: 444 BRICKELL AV SUITE 721
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: GIRALDO, CHRISTIAN S
Address: 444 BRICKELL AV SUITE # 721
City-St-Zip: MIAMI, FL 33131

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: PAOLA ANDREA DAVID

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date