2004 FOR PROFIT CORPORATION

FILED May 03. 2004 08:00 AM

| ANNUAL REPORT | | | | | _ Niay U3, 2004 U8;UU A | | | |
|--|--|---|-----------------------------------|---|-------------------------|---------------------------------|---------------------|------------------------------|
| DOCU | MENT # P020 | | | Seci | retary o | f State | | |
| 1. Entity Nam | ne | | | | · | | | |
| LUNA BH | ROTHERS CONST | RUCTION IN | C. | | 1 | | | |
| | | | · <u></u> | | | | | |
| | e of Business | | ailing Address | | | | | |
| 9013 SW 6T Miami, FL 3 | | | 1013 SW 6TH ST. Mami, FL 33174 | | | | | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | · | | | 1 (22)(02) | # 94 68 1 36 | | |
| | | | | | - | | | |
| | | | | | | | | |
| , ,,,, | | | 04262004 | No Chg-P | CR2E034 (10 | 0/03) | | |
| L | O NOT W | ACE | 4. FEI Numb | | | Applied For | | |
| | | | | | 03-046 | | _ \$8.7 | Not Applicable 5 Additional |
| | | | | and proved recommendance and the critical | 5. Certificate | e of Status Desired | | equired |
| | 6. Name and Address | of Current Regis | stered Agent | | | | - | |
| LUNA, WII | | *************************************** | DO | NOT W | RITE | | | |
| 9013 SW 6 | | | DO NOT WRITE | | | | | |
| MIAMI, FL 33174 | | | | | IN | THIS SF | ACE | |
| | | | | İ | | | | |
| 8. The above | named entity submits this | statement for the | ourpose of changing its reg | istered office or registe | ered agent, or bo | oth, in the State of Fl | orida. I am familia | r with, and accept |
| the obligat | tions of registered agent. | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of | registored agent and stie | if applicable. (NOTE, Re | gistered Agent signature require | ed when reinstating) | <u> </u> | DATE | |
| | - <u> </u> | | <u> </u> | | · | | | |
| FIL After Ma | E NOW!!! FEE IS \$1 ay 1, 2004 Fee will | Financing \$5 tion. | .00 May Be ded to Fees | | | | | |
| 10. | , | ICERS AND DIRE | CTORS . | | | | ····· | |
| title Name | PD LUNA, WILMER | | | | | | | |
| STREET ADDRESS | 9013 SW 6TH ST. | | | | | | | |
| CNY-SI-ZP | MIAMI, FL 33174 | | · | | | ຼູ່ທູດດຸດດູດ | 151484 80048-002 | 450.00 |
| TITLE NAME | SD LUNA, JUAN | | | | | 05/04/04~ | 80048-002 | 150.00 |
| STREET ADDRESS | 9013 SW 6TH ST. | - | | | | | | |
| CHY-ST-ZIP | MIAMI, FL 33174 | · · · · · · · · · · · · · · · · · · · | | | | - | - | - |
| TITLE NAME | | | | | | | | |
| STREET ADDRESS | | | | | no | NOT W | DITE | |
| CITY-ST-ZIP | | | | | | | | |
| TITLE NAME | | | | | IN ' | THIS SF | PACE | |
| STREET ADDRESS | | | | | | , | | |
| CITY-ST-ZIP | | | | | - | | | |
| TITLE NAME | STREET | | | | | | | |
| STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | | | | | | |
| TITLE NAME | | | | | | | | |

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED PA PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #