

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126704

FILED
Feb 26, 2004
Secretary of State

Entity Name: POMPAÑO LUNA INVESTMENTS, INC.

Current Principal Place of Business:

1000 BRICKELL AVE, STE 720
MIAMI, FL 33131

New Principal Place of Business:

2840 SW THIRD AVENUE
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVE, STE 720
MIAMI, FL 33131

New Mailing Address:

2840 SW THIRD AVENUE
MIAMI, FL 33129

FEI Number: 25-1902246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, XAVIER
1000 BRICKELL AVE, STE 720
MIAMI, FL 33131

Name and Address of New Registered Agent:

HAWLEY, XAVIER
7880 SW 129 TERRACE
MIAMI, FL 33156

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: XAVIER HAWLEY

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWLEY, XAVIER
Address: 1000 BRICKELL AVE, STE 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XAVIER HAWLEY

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date