

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006472

Entity Name: LUNA'S ENTERPRISE, CORP.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

5692 NW 195TH TERRACE  
OPA LOCKA, FL 33055

## New Principal Place of Business:

1266 SW 115 WAY  
DAVIE, FL 33325

## Current Mailing Address:

5692 NW 195TH TERRACE  
OPA LOCKA, FL 33055

## New Mailing Address:

1266 SW 115 WAY  
DAVIE, FL 33325

FEI Number: 46-0516826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUNA, DIKSON E  
5692 NW 195TH TERRACE  
OPA LOCKA, FL 33055 US

## Name and Address of New Registered Agent:

LUNA, DIKSON E  
1266 SW 115 WAY  
DAVIE, FL 33325 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUNA, DIKSON E  
Address: 5692 NW 195TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055

Title: V ( ) Delete  
Name: LUNA, BLANCA  
Address: 5692 NW 195TH TERRACE  
City-St-Zip: OPA LOCKA, FL 33055

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUNA, DIKSON E  
Address: 1266 SW 115 WAY  
City-St-Zip: DAVIE, FL 33325

Title: V (X) Change ( ) Addition  
Name: LUNA, BLANCA  
Address: 1266 SW 115 WAY  
City-St-Zip: DAVIE, FL 33325

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: DICKSON LUNA

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date