

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 OCT -4 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P03000022185</b>					
<b>1. Entity Name</b> LUIS MAR, ONE CORP.					
<b>Principal Place of Business</b> 630 SW 68TH BLVD PEMBROKE PINES, FL 33023 <i>11495 SW 100 Terr Miami FL 33176</i>			<b>Mailing Address</b> 630 SW 68TH BLVD PEMBROKE PINES, FL 33023 <i>11495 SW 100 Terr. Miami FL 33176</i>		
<b>2. Principal Place of Business</b> <i>11495 SW 100 Terr.</i>		<b>3. Mailing Address</b> <i>11495 SW 100 Terr.</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <i>Miami FL</i>		City & State <i>Miami FL</i>		<b>4. FEI Number</b> <input checked="" type="checkbox"/> Applied For Not Applicable	
Zip <i>33176</i>	Country	Zip <i>33176</i>	Country	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CASTANEDA, LUIS E 630 SW 68TH BLVD PEMBROKE PINES, FL 33023			Name Street Address (P.O. Box Number is Not Acceptable) <i>11495 SW 100 Terr</i> City <i>Miami</i> <b>FL</b> Zip Code <i>33176</i>		
<b>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.</b> SIGNATURE: <i>Luis Castaneda</i> (NOTE: Registered Agent signature required when reinstating) DATE:					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASTANEDA, LUIS 630 SW 68TH BLVD PEMBROKE PINES, FL 33023 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>11495 SW 100 Terr</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Miami FL 33176</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORREAEDA, MARIA M 630 SW 68TH BLVD PEMBROKE PINES, FL 33023 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>11495 SW 100 Terr</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Miami FL 33176</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	300041816963 10/12/04--01042--003 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> <i>Luis Castaneda</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
				Date Daytime Phone #	

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Dept. Of State  
Div. Of Corporation

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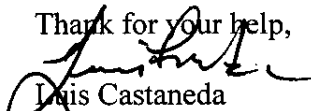
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Re: Luis Mar One Corp.

I am sending my annual reports for this year, now because I was waiting for the papers from your office but I never received anything. I don't was aware that I have to send this on May, please accept my apology for this situation, this situation will not occur again.

Thank for your help,

  
Luis Castaneda  
11495 SW 100 Terr.  
Miami, Fl., 33176