2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044336

Entity Name: LUNATIKA, INC.

FILED Mar 18, 2004 Secretary of State

1989 S.W. 19TH AVE. MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1989 S.W. 19TH AVE. 1562 ALTON ROAD MIAMI, FL 33145 1562 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 83-0357540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDOLPH, JASON S ESQ. 10800 BISCAYNE BLVD., STE. 580 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SOWMA, JEFFRY RADHAKISHUN, INDRANI Name: Name: 120 SW 22ND RD. 1989 SW 19TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33145

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAGOOD, MARK
 Name:
 HAGOOD, MARK

Address: 1500 BAY RD., #1404 Address: 1500 BAY RD., #684
City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RADHAKISHUN, INDRANI
 Name:
 SOWMA, JEFFRY

 Address:
 1989 S.W. 19TH AVE.
 Address:
 120 SW 22ND RD

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33129

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: INDRANI RADHAKISHUN D 03/18/2004