2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED Apr 18, 2005 08:00 AM **DOCUMENT # P03000068749 Secretary of State** LUNA ROSSA, INC. Principal Place of Business Mailing Address 10801 CORKSCREW RD STE 313 110801 CORKSCREW RD STE 313 ESTERO, FL 33928 ESTERO, FL 33928 No Chg-P CR2E034 (10/03) 04152005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1673409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTELLO, TRUMAN J DO NOT WRITE 12670 N BRITTANY BLVD STE 101 FT MYERS, FL 33907 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOOOOO313772 COPPOLA, LUIGI A NAME 04/18/05-80140-010 150.00 STREET ADDRESS 4 COACH HOUSE DR CITY-ST-ZIP OWINGS MILLS, MD 21117 TITLE SCOTTO, MARIO NAME STREET ADDRESS 9242 SMITH AVE CITY-ST-ZIP BALTIMORE, MD 21234 TITLE DI SANTOLO, NICOLA S NAME STREET ADDRESS 302 TENBY CHASE DR DO NOT WRITE CITY-ST-ZIP DELRAN, NJ 08075 TITLE ST. IN THIS SPACE NAME DI PERTA, ANTONIO S 322637 ISLAND LAKES DR STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP TITLE LAMBERT, BIAGIO NAME STREET ADDRESS 9 STEFANY COURT CITY-ST-ZIP BERLIN, NJ 08009 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

Daytime Phone t