


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 14, 2004 8:00 am**  
**Secretary of State**

06-14-2004 90002 050 \*\*\*158.75

|  |   |
|--|---|
| DOCUMENT # P03000081522                    |  |
| 1. Entity Name<br>LUNA TILE & MARBLE, INC. |   |

|   |   |
|---|---|
| Principal Place of Business<br>21363 ECONDIDO WAY SOUTH<br>BOCA RATON, FL 33433 | Mailing Address<br>21363 ECONDIDO WAY SOUTH<br>BOCA RATON, FL 33433 |
|---|---|

**54057251**



|  |                                      |
|--|--------------------------------------|
| 2. Principal Place of Business<br>5162 NW 51 AVE | 3. Mailing Address<br>5162 NW 51 AVE |
| Suite, Apt. #, etc.                              | Suite, Apt. #, etc.                  |

06092004 Chg-P CR2E034 (10/03)

|                                    |                                    |
|------------------------------------|------------------------------------|
| City & State<br>Coconut Creek, FL. | City & State<br>Coconut Creek, FL. |
| Zip<br>33073                       | Zip<br>33073                       |
| Country                            | Country                            |

|  |                                |
|--|--------------------------------|
| 4. FEI Number<br>68-0566318  | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

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|--|
| 6. Name and Address of Current Registered Agent<br>AVELAR, IDELFONSO<br>21363 ECONDIDO WAY SOUTH<br>BOCA RATON, FL 33433 |
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| 7. Name and Address of New Registered Agent<br>Name<br>FLAVIO JOSE LUCIO<br>Street Address (P.O. Box Number is Not Acceptable)<br>5162 NW 51 AVE<br>City<br>Coconut Creek FL Zip Code<br>33073 |
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| 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.<br>SIGNATURE: <u>Flavio J. Lucio</u> 6-9-04<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE |
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|   |   |
|---|---|
| FILE NOW!!! FEE IS \$550.00<br>Due by September 8, 2004 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>AVELAR, IDELFONSO<br>21363 ECONDIDO WAY SOUTH<br>BOCA RATON, FL 33433 <input type="checkbox"/> Delete             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>CARVALHO, SILVANA S<br>21363 ECONDIDO WAY SOUTH<br>BOCA RATON, FL 33433 <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PD<br>5162 NW 51 AVE<br>Coconut Creek, FL 33073 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | FLAVIO JOSE LUCIO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PD<br>FLAVIO JOSE LUCIO<br>5162 NW 51 AVE<br>Coconut Creek, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

|   |   |
|---|---|
| 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. |   |
| SIGNATURE: <u>Flavio J. Lucio</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   | 6-9-04 (954) 427-7951<br>Date Daytime Phone # |

*Attachment*

**W.W. DAYTAN, INC.**

ACCOUNTING ° BOOKKEEPING ° TAXES  
608 SW 76<sup>TH</sup> TERR.  
N. LAUDERDALE, FL. 33068  
TEL (954) 722-5594 FAX (954) 718-5054

54057251

Date: June 12, 2004

To: Florida Dept of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

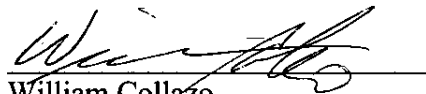
Re: Luna Tile & Marble Inc.  
Doc# P03000081522

Attached is check #4941 in the amount of 158.75 along with a completed and signed annual report.

We realize they are late but first the owners were not aware that company had to be renewed and secondly, they moved and did not get the notice.

If there are no problems, please forward certificate of status to our office.

Thanks,

  
William Collazo