2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 15, 2004 8:00 am Secretary of State

DOCUMENT # P03000116790 1. Entity Name LUXE ENTERPRISES, INC.					09-15-2004 90001 049 ***150.00			
Principal Place of Business Mailing Address P 0 B0X 80-1043 P 0 B0X 80-1043 AVENTURA, FL 33280-1043 AVENTURA, FL 33280-1043			1043			88788 881 68 † 88	5407290	Ż Milai
2. Principal P	ace of Business 3. Mailing Address							
Suite, Apt.	Apt. #, etc. Suite, Apt. #, etc.				08312004	Chg-P	CR2E034 (10/03)	
City & State	e City & State			4. FEI Numbe 20 - 0	372299		plied For t Applicable	
Zip	Country	Zip	Zip Countr			of Status Desired	S8.75 Add Fee Required	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered Agent	
ZOMERFELD, RAYMOND J CPA 999 PONCE DE LEON BLVD, #1045 CORAL GABLES, FL 33134				Name Street Address (P.O. Box Number is Not Acceptable)				
	:			City			FL Zip Code	
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								
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive, the prior notice.			
10.	i OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST DAVIS, GARY P O BOX 80-1043 AVENTURA, FL 332801043	☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			one of the original security		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, , , ,	☐ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete		I			☐ Change	☐ Addition
TITLE. NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with	Delete	cmy	ME EET ADDRESS Y-ST-ZIP	action 110.07(2)	(i) Florida Statuta-	☐ Change	Addition

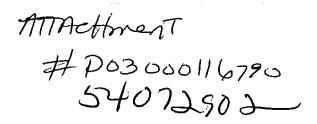
12. I nereby certify that the information supplied with this little does not qualify for the exemption stated in Section 119.07(3)(), fords Statutes. Trustner Certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recipiver 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 attachman with an address, with all other like empowered.

SIGNATURE: Y

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19 6 04 305 915.574





August 31, 2004

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Luxe Enterprises, Inc.

EIN# 20-0372299

Corporation 2004 Annual Report

To Whom It May Concern:

The above company has previously sent the 2004 annual report together with check# 2184 on March 14, 2004 in the amount of \$150.00. Apparently, the check was lost or misplaced since it has not been received by the Department of State. Enclosed, please find a replacement check together with the annual report.

Please update your records accordingly and apply the enclosed check for the 2004 year. If you have any questions please do not hesitate to contact us.

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP

Raymond J. Zomerfeld, C.P.A.

For the firm

RJZ/cfl

999 Ponce de Leon Blvd. Suite 1045 Coral Gables, FL 33134 Tel 305.444.8288 Fax 305.444.8280 www.ogz-cpa.com

Members of: American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants National Association of Certified Valuation Analysts