

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137177

FILED
Feb 22, 2005
Secretary of State

Entity Name: LUNAR INDUSTRIAL & ELECTRICAL, INC.

Current Principal Place of Business:

12464 SW 117TH COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12464 SW 117TH COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 06-1714244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMS, EZEQUIEL O
15809 SW 60TH TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

NARANJO, RAUL G
12464 SW 117TH COURT
MIAMI, FL 33186 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: RAUL G. NARANJO 02/22/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMS, EZEQUIEL O
Address: 15809 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LUJAN, ARTURO PRES.
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MR. () Change (X) Addition
Name: OMS, EZEQUIEL O V.PRES.
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MR. () Change (X) Addition
Name: NARANJO, RAUL G V. PRES
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Change (X) Addition
Name: OMS, TANIA
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Change (X) Addition
Name: LUJAN, CARIDAD
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MRS. () Change (X) Addition
Name: NARANJO, ADA E
Address: 12464 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

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: RAUL G. NARANJO V.P. 02/22/2005
Electronic Signature of Signing Officer or Director Date