2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055363

Entity Name: L.U.S. SERVICES, CORP.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 NW 30TH COURT #103 10144 BOCA ENTRADA BLVD # 116

POMPANO BEACH, FL 33064 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

408 NW 30TH COURT #103 10144 BOCA ENTRADA BLVD # 116

POMPANO BEACH, FL 33064 BOCA RATON, FL 33428

FEI Number: 20-0938151 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:

DOS SANTOS, MARLUS A
408 NW 30TH COURT #103
POMPANO BEACH, FL 33064 US
DOS SANTOS, MARLUS A
10144 BOCA ENTRADA BLVD # 116
BOCA RATON, FL 33428 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: MARLUS A. SANTOS 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DPV
 () Delete

 Name:
 DOS SANTOS, MARLUS A

 Address:
 408 NW 30TH COURT #103

 City-St-Zip:
 POMPANO BEACH, FL 33064

 Title:
 ST
 () Delete

 Name:
 DOS SANTOS, MARLUS A

 Address:
 408 NW 30TH COURT #103

 City-St-Zip:
 POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition Name: DOS SANTOS, MARLUS A

Address: 10144 BOCA ENTRADA BLVD # 116

City-St-Zip: BOCA RATON, FL 33428

Title: ST (X) Change () Addition

Name: DOS SANTOS, MARLUS A

Address: 10144 BOCA ENTRADA BLVD # 116

City-St-Zip: BOCA RATON, FL 33482

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: MARLUS A. SANTOS P 03/09/2005