


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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| DOCUMENT # P04000097357 | |  |
| 1. Entity Name R & A LUNA CONSTRUCTION, INC | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC -8 PM 4:36

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| Principal Place of Business 616 CONURE STREET APOPKA, FL 32712 | Mailing Address 616 CONURE STREET APOPKA, FL 32712 |
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| 2. Principal Place of Business 208 W 17th St. Suite, Apt. #, etc. | 3. Mailing Address 208 W 17th St Suite, Apt. #, etc. Apopka Florida City & State |
| City & State Apopka Fla. | City & State |
| Zip 32703 | Country Orange |
| Zip 32703 | Country Orange |

09292005 Chg-P CR2E034 (10/03)

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| 6. Name and Address of Current Registered Agent MARTINEZ, RAFAEL 616 CONURE STREET APOPKA, FL 32712 | |
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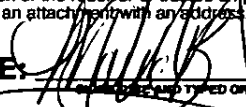
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| 7. Name and Address of New Registered Agent Name Maria Elena Barragan Street Address (P.O. Box Number is Not Acceptable) 208 W 17th St Apopka City Apopka FL Zip Code 32703 | |
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| 8. The above named 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. | |
| SIGNATURES  | DATE 9/29/05 |

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| Amended AR is \$61.25 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MARTINEZ, RAFAEL 616 CONURE STREET APOPKA, FL 32712 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MARTINEZ, AARON 5366 MT. PLYMOUTH RD APOPKA, FL 32712 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Maria Elena Barragan 208 W 17th St. Apopka FL 32703 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Martinez Aaron 1683 White Cloud Ave Apopka FL 32712 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Maria Elena Barragan 208 W 17th St Apopka Florida 32703 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 500062013835 12/08/05--01034--002 **\$1.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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| 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  | DATE 9/29/05 (407) 880-2012 (407) 832-3679 |

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