

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098082

Entity Name: LUNA ACQUISITIONS CORP.

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

982 NW 89 AVE
PLANTATION, FL 33324

New Principal Place of Business:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

982 NW 89 AVE
PLANTATION, FL 33324

New Mailing Address:

410 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 01-0816851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, MICAH
982 NW 89 AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONN, MICAH
Address: 982 NW 89 AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICAH CONN

PRES

11/08/2005

Electronic Signature of Signing Officer or Director

Date