

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167667

FILED
Apr 26, 2005
Secretary of State

Entity Name: LUNA PRODUCTIONS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

15075 MICHELANGELO BLVD
APT. 305
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15075 MICHELANGELO BLVD
APT. 305
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-2184316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANAO, LUIS A III
15075 MICHELANGELO BLVD.
APT. # 305
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANO, LUIS
Address: 15075 MICHELANGELO BLVD. APT. 305
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANA O, LUIS A
Address: 15075 MICHELANGELO BLVD. APT. 305
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LUIS A. LANA O III

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date