2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2004 90025 020 ***150.00 DOCUMENT # P95000096669 --1. Entity Name LUMAFLUOR CORPORATION 54000228 Principal Place of Business Mailing Address 1213 SILVERSTRAND DRIVE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 US NAPLES, FL 34110 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633652 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent KATZ, MARGOT DO NOT WRITE 1213 SILVERSTRAND DRIVE NAPLES, FL 34110 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE KATZ, MARGOT 1213 SILVERSTRAND DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Jan 23, 2004 8:00 am Secretary of State