2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051662

Entity Name: LUIS MORALES MOVING CORP.

FILED Apr 14, 2004 Secretary of State

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

12949 NW 9 TERRACE 17855 SW 188 STEET MIAMI, FL 33182 US MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

12949 NW 9 TERRACE 17855 SW 188 STREET MIAMI, FL 33182 US MIAMI, FL 33187 US

FEI Number: 65-0771263 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:

 MORALES, LUIS
 MORALES, LUIS

 12949 NW 9 TERRACE
 17855 SW 188 STREET

 MIAMI, FL 33182 US
 MIAMI, FL 33187 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: 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MORALES, LUIS A MORALES, LUIS A Name: Name: 12949 NW 9 TERRACE 17855 SW 188 STREET Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33187

Title: VΡ () Delete Title: (X) Change () Addition Name: MILAGROS-MORALES, JUANA Name: MILAGROS-MORALES, JUANA 12949 SW 9 TERRACE Address: 17855 SW 188 STREET Address: MIAMI, FL 33182 MIAMI, FL 33187 City-St-Zip: 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: JUANA MIALGROS MORALES VP 04/14/2004