2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P97000071495** 04-28-2005 90176 029 ***158.75 LUEMCO HEAVY EQUIPMENT INC. LYUUJUIA Principal Place of Business Mailing Address 709 SW 99 CT. CIRCLE SOUTH 709 SW 99 CT. CIRCLE SOUTH MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business 3. Mailing Address 637 S. DELMONTE CT. 637 S. DELMONTE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0777284 KISSIMMEE, KISSIMMEE, Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34758 USA 34758 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUAREZ, LUCY Street Address (P.O. Box Number is Not Acceptable) 709 SW 99 CT. CIRCLE SOUTH MIAMI, FL 33174 City Zip Code 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. LUCY SUAREZ - PRESIDENT or printed name of registered agent and title if applicable. (NOTE: Register 04/25/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE SUAREZ, LUCY NAME NAME STREET ADDRESS 709 SW 99 CT. CIRCLE SOUTH STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP CITY-ST-ZIP VD Change ☐ Addition TITLE Delete TITLE SUAREZ, EMILIANO MARIE NAME STREET ADDRESS STREET ADDRESS 709 SW 99CT CT SO CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an additional statutes.

LUCY SUAREZ

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04/25/05

FILED

407 744-0123

Daytime Phone #

Date