


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # P97000084221	
1. Entity Name LUICARPA INVESTMENTS (USA), INC.	

Principal Place of Business 5900 CASA DEL REY CIR. ORLANDO, FL 32809	Mailing Address P.O. BOX 1650 WINDEMERE, FL 34786-1650
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DO NOT WRITE IN THIS SPACE



01222004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3470554	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  ORCHILLES, FRANCISCO 5900 CASA DEL REY CIR. ORLANDO, FL 32809	DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

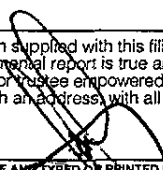
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ORCHILLES, FRANCISCO JR 5900 CASA DEL RAY CIR ORLANDO, FL 32809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ORCHILLES-PABLO, FRANCISCO SR 5900 CASA DEL RAY CIR ORLANDO, FL 32809
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02/17/04-80015-009 150.00

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 address with all other like empowered.

**SIGNATURE:**  **FRANCISCO ORCHILLES**

01/26/04 407 363-0015

Date Daytime Phone #