2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000103686 04-23-2004 90231 022 ***150.00 1. Entity Name LUGO SPECIALTIES, INC. Principal Place of Business Mailing Address 1723 BRANDON TRACE AVE 1723 BRANDON TRACE AVE BRANDON, FL 33510 BRANDON, FL 33510 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUGO, RAFAEL DO NOT WRITE 1723 BRANDON TRACE AVE BRANDON, FL 33510 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUGO, RAFAEL STREET ADDRESS 1723 BRANDON TRACE AVE CITY-ST-ZIP BRANDON, FL 33510 TITLE LUGO, ELIZABETH NAME STREET ADDRESS 1723 BRANDON TRACE AVE CITY - ST- ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS

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.

STREET ADDRÉSS CITY-ST-ZIP

RAFAEL

FILED