2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AN Secretary of State

DOCUMENT # P98000034838 1. Entity Name L.M. CRUZ CORP.	
Principal Place of Business Mailing Address 2176 NW 29 AVE 2176 NW 29 AVE MIAMI, FL 33142 MIAMI, FL 33142	
6. Name and Address of Current Registered Agent CRUZ, LINA M 18335 COLLINS AVE APT 166	O4262005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0828524 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required TOO 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 Signature typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
TITLE DPTS NAME CRUZ, LINA M STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	05/04/05-80067-005 150.00
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STIREET 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. SIGNATURE: SIGNATURE: Description of the corporation or the receiver or trustee empowered and other like empowered.	