2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P98000067373 Secretary of State** 1. Entity Name LUNACO, INC. Principal Place of Business_ Mailing Address 3172 NORTH BAY RD 3172 NORTH BAY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAGGIAG, CAROL DO NOT WRITE 3172 NORTH BAY RD MIAMI BEACH, FL 33140 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) Signature, lyped or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD MILE HAGGIAG, CAROL E NAME STREET ADDRESS 3172 NORTH BAY RD Ununioni 75640 MIAMI BEACH, FL 33140 CITY-ST-ZIP 01/10/05-80059-011 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAINE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS 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

FICER OR DIRECTOR

1-6-05 305 674