

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068470

Entity Name: MIA LUNA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1055 PEACHTREE ST NE
ATLANTA, GA 30309

New Principal Place of Business:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

Current Mailing Address:

1055 PEACHTREE STREET NE
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 58-2486904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
STE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
SUITE 104
HOLLYWOOD, FL 33020 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALARDI, JACK G
Address: 1055 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALARDI, JACK
Address: 1055 PEACHTREE STREET NE
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK GALARDI

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date