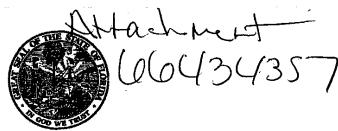
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Oct 01, 2004 8:00 am Secretary of State **DOCUMENT # P99000062682** 09-14-2004 90002 032 \*\*\*550 00 1. Entity Name LUALCA GROUP, INC. Principal Place of Business Mailing Address 5041 S# 1/8 PL PQ\_BOX 836703 MIAMI-FL-33185 US MIAMI, FL 33283-6703 US 09092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MARKOVICH, CARMEN DO NOT WRITE 5041 S.W. 148 PL. MIAMI, FL\_33185. 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 tide if app (NOTE: Registered Agent signature required when reintle DATE \$5.00 May Be FILE NOW!!! FRE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE + 4 7 NAME MARKOVICH, CARMEN STREET ADDRESS 5041 S.W. 148 PL. MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME MARVOVICH, ALBERTO STREET ADDRESS 5041 S.W. 148 PL. CATY-ST-ZIP MIAMI, FL 33185 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby centry that the information supplied indicated on this report or supplemental of the corporation or the receiver or trust ion stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information stiall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes, ag qualify for the exemp great 118 & St.

**FILED** 



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 15, 2004

LUALCA GROUP, INC. PO BOX 836703 MIAMI, FL 33283-6703 US

Subject: LUALCA GROUP, INC.

Reference Number:

P99000062682

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$550.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/st ANNUAL REPORTS SECTION