2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Ján 31, 2005 08:00 AM DOCUMENT # P99000093220 Secretary of State 1. Entity Name LUMÉTCO, INC. Principal Place of Business Mailing Address 10435 SW 186TH LANE P OB OX 972197 MIAMI, FL 33157 MIAMI, FL 33197 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1056443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIAY, CARLOS A DO NOT WRITE 999 PONCE DE LEON BLVD #1110 IN THIS SPACE CORAL GABLES, FL 33134 5. 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE ARREDONDO, GASPAR JR. NAME STREET ADDRESS P O BOX 56-2825 U00000205707 CITY-ST-ZIP MIAMI, FL 33256 01/31/05-80054-005 150.00 VD TITLE NAME ARREDONDO, IMARA STREET ADDRESS P O BOX 56-2825 C!TY-ST-ZIP MIAMI, FL 33256 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIII 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 trusted 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 afteress, with all other like empowered.

8-0156