-2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P99000107225 1. Entity Name 01-29-2004 90089 034 ***150 00 NAJAR - LUKE LIMITED, INC. Principal Place of Business Mailing Address 254 COUGAR WAY P.O. BOX 3699 ROTONDA WEST FL 33947 PLACIDA FL 33946 24004417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0966474 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUKE, DAVID Street Address (P.O. Box Number is Not Acceptable) 238 COUGAR WAY ROTONDA WEST FL 33947 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DAVIZ E. LUKE NAME LUKE, DAVID E NAME 105 GARLAND WAY STREET ADDRESS 102 REBEL CT. STREET ADDRESS ROTONDA WEST, PL 33947 ROTONDA WEST FL 33947 CITY-ST-ZIP CITY-ST-ZIP **VPTS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAJAR, DWAYNE J NAME NAME 705 ROTONDA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROTONDA WEST FL 33947 CITY - ST- ZiP ☐ Delete TITLE TITLE Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

DAVIZ E. LUKE 1-21-04 SIGNATURE: __ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR