2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # S39087** 1. Entity Name LUNA LINC. Principal Place of Business Mailing Address 49 SW FLAGER DR P.O. BOX 184 PALM CITY, FL 34990 STUART, FL 34994 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0326277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HORTON, SUSAN 4513 BRANCH TERRACE PALM CITY, FL 34990 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NGTE, Registered Agent signature required when reinstating) DATE *U00000328309* 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 |4/25/05-80072-013 **15**0.**00** Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HORTON, DANIEL NAME 2144 DANFORTH CIR. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL TITLE HORTON, SUSAN NAME STREET ADDRESS 2144 DANFORTH CIR. CITY-ST-ZIP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under eath; 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.

TITLE NAME STREET ADDRESS CITY-ST-7/P

Jun 4/22/05

FILED