2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

-FILED Feb 18, 2005 08:00 AM DOCUMENT # V22177 Secretary of State 1. Entity Name LUSMER CO. Principal Place of Business Mailing Address 4371 S.W. 1 STREET MIAMI FL 33134 4371 S.W. 1 STREET MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State NO-T APPLICABLE Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACIAS, MIRIAN Street Address (P.O. Box Number is Not Acceptable) 4371 S.W. 1 STREET **MIAMI FL 33134** Zip Code 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THILE ☐ Change TITLE Delete 000000234063 02/18/05-80007-001 150.00 NAME MACIAS, MIRIAN NAME 4371 SW 1 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Change ☐ Addition TITLE Delete _ ItH+ MACIAS, JOSE A NAME NAME 4371 SW 1 STREET STREET ADDRESS STREET ADDRESS MIAMIFL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TOTALE ☐ Delete NAME MACIAS, JOSE A JR. NAME STREET ADDRESS STREET ADDRESS **4371 SW 1 STREET** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 TITLE TiTLE Change ☐ Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Change ☐ Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST 7/F 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 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.

Daytime Phone #