

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013698

FILED
Apr 14, 2004
Secretary of State

Entity Name: NUMINOUS, INC.

Current Principal Place of Business:

PO BOX 217
WINTER PARK, FL 327900217

New Principal Place of Business:

Current Mailing Address:

PO BOX 217
WINTER PARK, FL 327900217

New Mailing Address:

FEI Number: 59-3693508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASMAN, CARL E JR
2013 KIMBRACE PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREASMAN, CARL E JR
Address: 2013 KIMBRACE PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: CREASMAN, KIM
Address: 2013 KIMBRACE PLACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: D () Delete
Name: AEDO, JOHN
Address: 2832 REVERE COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: D () Delete
Name: KUTCHER, CHRIS
Address: 1429 WHITEHALL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: PORTER, MATTHEW
Address: 2812 REVERE CT.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PORTER, MATTHEW E
Address: 1875 SHADYHILL TERRACE
City-St-Zip: WINTER PARK, FL 32792 US

Title: D () Change (X) Addition
Name: DELANEY, CHRISTOPHER
Address: 2832 REVERE COURT
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL E. CREASMAN JR.

D

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date