

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003480

FILED
Jul 06, 2004
Secretary of State

Entity Name: LUMTRON TECHNOLOGIES, INC.

Current Principal Place of Business:

110 SOUTH JOHNSON STREET STE.204
WOODSTOCK, IL 600983259

New Principal Place of Business:

Current Mailing Address:

18014 COLLINS ROAD
WOODSTOCK, IL 600989243

New Mailing Address:

FEI Number: 36-3852385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, EILEEN
196 70TH AVENUE
N. ST. PETERSBURG, FL 33702 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DESERTO, DANIEL S
Address: 18014 COLLINS ROAD
City-St-Zip: WOODSTOCK, IL 600989243

Title: DVPT () Delete
Name: JOZWIAK, JANINE M
Address: 18014 COLLINS ROAD
City-St-Zip: WOODSTOCK, IL 600989243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL S DESERTO

DPS

07/06/2004

Electronic Signature of Signing Officer or Director

Date