

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003480

Entity Name: LUMTRON TECHNOLOGIES, INC.

FILED  
Jun 29, 2005  
Secretary of State

## 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:

WILLETT, RICHARD D  
3750 SPRINGSIDE DRIVE  
ESTERO, FL 33928 US

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: RICHARD D. WILLETT

06/29/2005

Electronic Signature of Registered Agent

Date

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: JANINE M. JOZWIAK

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date