

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50231

Entity Name: LUMINATIONS, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

1339 NW ST LUCIE WEST BLVD
SUITE B
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1339 NW ST LUCIE WEST BLVD
SUITE B
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-2765424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDS, GEORGE
2797 FAWN DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BENDS, GEORGE
818 SW MARSH HARBOR BAY
PORT ST LUCIE, FL 34986 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENDS, GEORGE,
Address: 818 SW MARSH HARBOR BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: P () Delete
Name: BENDS, ANNETTE,
Address: 818 SW MARSH HARBOR BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: GEORGE BENDS

VP

03/30/2004

Electronic Signature of Signing Officer or Director

Date