

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91764

Entity Name: LUMEDYNE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6010 WALL ST.
PORT RICHEY, FL 346686761

New Principal Place of Business:

Current Mailing Address:

6010 WALL ST.
PORT RICHEY, FL 346686761

New Mailing Address:

FEI Number: 11-2288917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE RD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HAY, CEDRIC P
12300 US HWY 19
HUDSON, FL 34667 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: CEDRIC P HAY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GREEN, ANNE O
Address: 9917 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: M () Delete
Name: LADEZ, DONALD H JR
Address: 11204 LAKEVIEW DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DONALD H LADEZ JR

M

04/29/2005

Electronic Signature of Signing Officer or Director

Date