

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004464

FILED
Apr 16, 2005
Secretary of State

Entity Name: AD LUMINARE CORP.

Current Principal Place of Business:

1907 GARFIELD STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1811 JEFFERSON ST
609
HOLLYWOOD, FL 33020

Current Mailing Address:

1907 GARFIELD STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1811 JEFFERSON ST
609
HOLLYWOOD, FL 33020

FEI Number: 55-0794303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN ROAD
SUITE 11-L
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TUDURI, ALBERTO C
Address: 1907 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DRT () Delete
Name: TUDURI, ALBERTO C
Address: 1907 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DRT () Delete
Name: TUDURI, ALBERTO C
Address: 1907 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TUDURI, ALBERTO C
Address: 1811 JEFFERSON ST #609
City-St-Zip: HOLLYWOOD, FL 33020

Title: DRT (X) Change () Addition
Name: TUDURI, ALBERTO C
Address: 1811 JEFFERSON ST #609
City-St-Zip: HOLLYWOOD, FL 33020

Title: DRT (X) Change () Addition
Name: TUDURI, ALBERTO C
Address: 1811 JEFFERSON ST #609
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO TUDURI

PST

04/16/2005

Electronic Signature of Signing Officer or Director

Date