

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023571

FILED
Apr 29, 2005
Secretary of State

Entity Name: LUMENLUX & ASSOCIATES, INC.

Current Principal Place of Business:

2135 SW 103RD PLACE
MIAMI, FL 33165

New Principal Place of Business:

1325 NW 93RD CT.
B113
DORAL, FL 33172

Current Mailing Address:

2135 SW 103RD PLACE
MIAMI, FL 33165

New Mailing Address:

1325 NW 93RD CT
B113
DORAL, FL 33172

FEI Number: 65-0989709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HIRIAM
2135 SW 103RD PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, HIRIAM
2249 SW 148TH CT.
MIAMI, FL 33185 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEREZ, HIRIAM
Address: 2135 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33165

Title: VS () Delete
Name: CASTRO, ALEXANDRA
Address: 2135 SW 103RD PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, HIRIAM
Address: 2249 SW 148TH CT
City-St-Zip: MIAMI, FL 33185

Title: VS (X) Change () Addition
Name: CASTRO, ALEXANDRA
Address: 2249 SW 148TH CT.
City-St-Zip: MIAMI, FL 33185

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: HIRAM PEREZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date