## **2005 FOR PROFIT CORPORATION**

changed, or on an attachmer

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000064779** 1. Entity Name STILUX ENTERPRISES INC. Principal Place of Business Mailing Address 3851 N.W. 78TH AVENUE 3851 N.W. 78TH AVENUE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent IBANEZ, SIXTO M DO NOT WRITE 3851 N.W. 78TH AVENUE HOLLYWOOD, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE IBANEZ, SIXTO M NAME 3851 N.W. 78TH AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 มเหมียน2954มา 04/09/05-80067-บ05 15ม.พู NAME STREET ADDRESS CITY-ST-ZIP UU000002964UT TITTE 04/09/05-80067-006 8.75 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered bexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all liner like empowered.

ING OFFICER OR DIRECTOR