

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000104261

FILED
May 01, 2003
Secretary of State

Entity Name: DEOLUX CORPORATION

Current Principal Place of Business:

8811 SW 132 PLACE
SUITE 403
MIAMI, FL 33186

New Principal Place of Business:

11572 WATERFORD DR
HOLLYWOOD, FL 33026

Current Mailing Address:

8811 SW 132 PLACE
SUITE 403
MIAMI, FL 33186

New Mailing Address:

11572 WATERFORD DR
HOLLYWOOD, FL 33026

FEI Number: 65-1057121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SANDRA
8811 SW 132 PLACE
SUITE 403
MIAMI, FL 33186

Name and Address of New Registered Agent:

GONZALEZ, SANDRA
11572 WATERFORD DR
HOLLYWOOD, FL 33026

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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, SANGRA
Address: 512 SW 20 RD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: GONZALEZ, MONICA
Address: 512 SW 20 RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, SANDRA
Address: 11572 WATERFORD DR
City-St-Zip: HOLLYWOOD, FL 33026

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: SANDRA GONZALEZ

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date