2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM DOCUMENT # P00000113303 **Secretary of State** LUMINOUS HEIGHTS RECORDS, INC. Principal Place of Business Mailing Address 395 NW 177 ST STE #242 395 NW 177 ST STE #242 MIAMI, FL 33169 ___ MIAMI, FL 33169 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1075209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAIN, KAREAM L DO NOT WRITE 395 NW 177 ST STE #242 MIAMI, FL 33169 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. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DOFO BAIN, KARFAM I NAME STREET ADDRESS 395 NW 177 ST STE #242 CITY-ST-ZP MIAMI, FL 33169 TITLE U00000339507 BAIN, KAREAM L 04/28/05-80080-005 150.00 STREET ADDRESS 395 NW 177 ST STE #242 City-St-ZIP MIAMI, FL 33169 TATLE NAME MUHAMMAD, AKBAR 2400 SOUTH PARK RD APT #216 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HALLANDALE, FL 33009 IN THIS SPACE $n\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 supplied each and accurate and that my 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 employered to execute 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 other like empowered.

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