

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006051

Entity Name: ILLUM ENTERPRISES, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1680 TILLEY AVE UNIT H-1
CLEARWATER, FL 33756

New Principal Place of Business:

1680 TILLEY AVE
UNIT H1
CLEARWATER, FL 33756

Current Mailing Address:

10429 110TH STREET NORTH
SEMINOLE, FL 33778

New Mailing Address:

1680 TILLEY AV.
UNIT H1
CLEARWATER, FL 33756

FEI Number: 59-3694581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLUM, DESIREE Z
1680 TILLEY AVE UNIT H-1
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ILLUM, DESIREE Z
1680 TILLEY AVE
UNIT H1
CLEARWATER, FL 33756 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: DESIREE Z. ILLUM

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPO () Delete
Name: ILLUM, THOMAS E
Address: 10429 110TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33778

Title: VPO () Delete
Name: ILLUM, DESIREE Z
Address: 10429 110TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E. ILLUM

VPO

02/25/2004

Electronic Signature of Signing Officer or Director

Date