*2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000019461 1. Entity Name LUMIERE ARTISTIC LIGHTING INC. Mailing Address Principal Place of Business 9809 N.W. 80 AVENUE, BAY 9-W 9809 N.W. 80 AVENUE, BAY 9-W MIAMI, FL 33016 MIAMI, FL 33016 04222005 - No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAZ, CARLOS 9809 N.W. 80 AVENUE, BAY 9-W MIAMI, FL 33016 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, typed or printed name of registered agent and tritle it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS VSD TITLE PAZ, SILVIA C NAME U00000336016 04/27/05-80106-025 150.00 STREET ADDRESS 9809 N.W. 80 AVENUE, BAY 9-W MIAMI, FL 33016 CITY-ST-ZIP VSD TITLE PAZ, CARLOS NAME STREET ADDRESS 9809 N.W. 80 AVENUE, BAY 9-W MIAMI, FL 33016 CITY - ST - ZIP VSD TITLE NAME PAZ, JOSE M STREET ADDRESS 9809 N.W. 80 AVENUE, BAY 9-W DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33016 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 reportion supplemental peport is true 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 empowered 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 autochment with an address, with all other like expowered.

SIGNATURE:

STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED