2004 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90445 022 ***150.00 DOCUMENT # P01000112534 ALLUMINATIONS, INC. Principal Place of Business Mailing Address 8521 CYPRESS DRIVE SOUTH 3660 B CENTRAL AVE FT. MYERS, FL 33912 FORT MYERS, FL 33901 2. Principal Place of Business . 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEi Number Applied For 65-1157059 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 S. CLEVELAND AVE., STE. 107 FT. MYERS, FL 33907 City 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: Fregistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TOTLE Diles Sharon 8501 Cypress Orive South X Change HALLE: MORGAN-MAME NAME STREET ADDRESS 8521 CYPRESS DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912-CITY-ST-ZIP Ft. Myers, FL 33912 Delete TITLE Addition TITLE 2 Change NAME 1 DILES, SHARÓN L Halle, Morgan 8581 Cypress Drive South NAME STREET ADDRESS 8521 CYPRESS DRIVE SOUTH STREET ACCRESS. Ft. Myers IFL 3396 FT. MYERS, FÉ 33012-CITY-ST-ZIP CITY- ST-ZIP X Delete []] Changa X Addition Biles, Creighton Boal Cypress Drive South WALKOWICZ, ALFRED R-STREET ADDRESS 8521 CYPRESS DRIVE SOUTH STREET ADDRESS FT. MYERS, FL 33912 Ft. Myers, FL 33912 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Add:tion MAME MANAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-ST-763 TITLE Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS chy-si-ae CDY-ST-ZIP 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 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

STANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.25.04

changed, or on an attachment with an address, with all other like empowered,