2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108446

Entity Name: ILLUMINATED OBJECTS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 SE 2ND ST. 2485 NW 33 ST SUITE 502H SUITE 1607

HALLANDALE, FL 33009 OAKLAND PARK, FL 333096469

Current Mailing Address: New Mailing Address:

330 SE 2ND ST. 2485 NW 33 ST SUITE 502H SUITE 1607

HALLANDALE, FL 33009 OAKLAND PARK, FL 333096469

FEI Number: 06-1652667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIANUE I 23145 LIS

COMMAND FARK EL 23200644

MIAMI, FL 33145 US OAKLAND PARK, FL 333096469 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: ADRIAN LIPINSKI 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: DPVS (X) Change () Addition Name: LIPINSKI, ADRIAN Name: LIPINSKI, ADRIAN Address: 330 SE 2ND ST. #502H Address: 2485 NW 33 STREET

 Address:
 330 SE 2ND ST. #502H
 Address:
 2485 NW 33 STREET

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 OAKLAND PARK, FL 333096469

Title: SVD (X) Delete Title: () Change () Addition

 Name:
 BATISTA, TAINA S
 Name:

 Address:
 330 SE 2ND ST. #502H
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: ADRIAN LIPINSKI DPVS 04/27/2004