

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000108446

FILED
Apr 28, 2003
Secretary of State

Entity Name: ILLUMINATED OBJECTS, INC.

Current Principal Place of Business:

2485 NORTHWEST 33RD STREET
SUITE 1607
OAKLAND PARK, FL 33309

New Principal Place of Business:

330 SE 2ND ST.
SUITE 502H
HALLANDALE, FL 33009

Current Mailing Address:

2485 NORTHWEST 33RD STREET
SUITE 1607
OAKLAND PARK, FL 33309

New Mailing Address:

330 SE 2ND ST.
SUITE 502H
HALLANDALE, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIPINSKI, ADRAIN
Address: 2485 NORTHWEST 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: SVD () Delete
Name: BATISTA, TAINA S
Address: 2485 NORTHWEST 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIPINSKI, ADRIAN
Address: 330 SE 2ND ST. #502H
City-St-Zip: HALLANDALE, FL 33009

Title: SVD (X) Change () Addition
Name: BATISTA, TAINA S
Address: 330 SE 2ND ST. #502H
City-St-Zip: HALLANDALE, FL 33009

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: TAINA BATISTA

SVD

04/28/2003

Electronic Signature of Signing Officer or Director

Date