

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015927

FILED
May 24, 2004
Secretary of State

Entity Name: LUMINA PUBLISHING GROUP, INC.

Current Principal Place of Business:

8815 VIVIAN BASS WASY
ODESSA, FL 33556

New Principal Place of Business:

9504 EDDINGS ROAD
ODESSA, FL 33556

Current Mailing Address:

8815 VIVIAN BASS WASY
ODESSA, FL 33556

New Mailing Address:

9504 EDDINGS ROAD
ODESSA, FL 33556

FEI Number: 33-1047508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
501 E KENNEDY BLVD STE 1700
ATTN R. ALAN HIGBEE
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: COHEN, GARY M
Address: 9504 EDDINGS ROAD
City-St-Zip: ODESSA, FL 33556

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: GARY COHEN

MR

05/24/2004

Electronic Signature of Signing Officer or Director

Date