

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063950

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: ILLUMINATI INTERNATIONAL, INC.

## Current Principal Place of Business:

1772 EAST TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

6830 VIA REGINA  
BOCA RATON, FL 33433 US

## Current Mailing Address:

1772 EAST TRAFALGAR CIRCLE  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

6830 VIA REGINA  
BOCA RATON, FL 33433 US

FEI Number: 83-0363217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, MAUREEN  
6830 VIA REGINA  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

HOGAN, MAUREEN  
6830 VIA REGINA  
BOCA RATON, FL 33433 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: MAUREEN HOGAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: VERDERAME, VINCENZO PRES  
Address: 6830 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC ( ) Delete  
Name: VERDERAME, VINCENZO SEC  
Address: 6830 VIA REGINA  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VERDERAME VINCENZO

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date