2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P03000066651 04-20-2005 90346 023 ***150.00 ILLUSIANA, INC. Mailing Address Principal Place of Business 3545 ANNIVERSARY CT 3545 ANNIVERSARY CT **NEW PORT RICHEY FL 34653 NEW PORT RICHEY FL 34653** 50040543 2. Principal Place of Business 3. Mailing Address 3545 ANNIVERSARY OF 3545 ANN VERSORY CT 1st MOORE CR2E034 (10/04) 4. FÉI Number Applied For 20-0045361 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JURCZYNSKA, SYLWIA Street Address (P.O. Box Number is Not Acceptable) 3545 ANNIVERSARY CT **NEW PORT RICHEY FL 34653** City Zip Code 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 regis# red agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE TITLE Change Addition ☐ Delete NAME JURCZYNSKA, SYLWIA NAME 3545 ANNIVERSARY CT STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34653 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THE NAME JURCZYNSKA, KRZYSZTOF NAME 3545 ANNIVERSARY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34653 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SHLUOTA JURILLY INSKA —PRESIDEN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED