

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074239

FILED
Feb 11, 2005
Secretary of State

Entity Name: LUMOS ENTERPRISES INCORPORATED

Current Principal Place of Business:

3907 S. KENWOOD AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

1515 OAKMOOR PLACE
MARIETTA, GA 30062 US

Current Mailing Address:

3907 S. KENWOOD AVENUE
TAMPA, FL 33611 US

New Mailing Address:

1515 OAKMOOR PLACE
MARIETTA, GA 30062 US

FEI Number: 20-0073612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, CHRISTINA
3907 S. KENWOOD AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KIRK, CHRISTINA
1515 OAKMOOR PLACE
MARIETTA, FL 30062 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, ANDREW J
Address: 3907 S. KENWOOD AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: VP () Delete
Name: KIRK, CHRISTINA
Address: 3907 S. KENWOOD AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, ANDREW J
Address: 1515 OAKMOOR PLACE
City-St-Zip: MARIETTA, GA 30062 US

Title: VP (X) Change () Addition
Name: KIRK, CHRISTINA
Address: 1515 OAKMOOR PLACE
City-St-Zip: MARIETTA, GA 30062 US

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: CHRISTINA KIRK

MRS

02/11/2005

Electronic Signature of Signing Officer or Director

Date