

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156862

FILED
Apr 30, 2005
Secretary of State

Entity Name: LUMINUS MULCH INC.

Current Principal Place of Business:

13225 BYRD DR.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7737 WICKLOW ST.
NEW PORT RICHEY, FL 34653

New Mailing Address:

PO BOX 11318
SHADY HILLS, FL 34610

FEI Number: 20-1061041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBEN, ALAN J
18801 AVE. BIARRITZ
LUTZ, FL 33558 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: CHAMPEAU, RALPH G
Address: 5014 TIMBERLAN ST.
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: CHAMPEAU, MARK A
Address: 7737 WICKLOW ST.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VD () Delete
Name: HUMMELL, JAMES L
Address: 7737 WICKLOW ST.
City-St-Zip: NEW PORT RICHEY, FL 34653

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHAMPEAU, MARK A
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: V/D (X) Change () Addition
Name: HUMMELL, JAMES L
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: CHAMPEAU, RALPH G
Address: 5014 TIMBERLAN STREET
City-St-Zip: TAMPA, FL 33624

Title: S/D () Change (X) Addition
Name: CHAMPEAU, KRISTINA L
Address: 7197 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

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: MARK A CHAMPEAU

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date