

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009049

Entity Name: LUXEUM CORP.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2855 NE 26TH COURT
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2855 NE 26TH COURT
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 02-0714107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: FURKA, DIANA
Address: 2855 NE 26TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VTD () Delete
Name: ANDERSON, DEAN
Address: 2855 NE 26TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

Title: SD () Delete
Name: FURKA, JOHN
Address: 2855 NE 26TH COURT
City-St-Zip: FT LAUDERDALE, FL 33306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: YOUNG, JIM S
Address: 692A DE HARO
City-St-Zip: SAN FRANCISCO, CA 94107

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: DIANA FURKA

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date