

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019730

Entity Name: G-LUX ENTERPRISES, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

4852 N STATE RD 7 SUITE 105
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4852 N STATE RD 7 SUITE 105
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-0701381

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:

LUXARDO, GIAN PD
4852 N STATE ROAD 7
SUITE 105
COCONUT CREEK, FL 33073 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: GIAN LUXARDO

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUXARDO, GIAN
Address: 4852 N STATE RD 7 SUITE 105
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: LUXARDO, ERICA
Address: 4852 N STATE RD 7 SUITE 105
City-St-Zip: COCONUT CREEK, FL 33073

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: GIAN LUXARDO

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date