

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157794

FILED
May 02, 2005
Secretary of State

Entity Name: ILLUMINATING MEDIA SOLUTIONS AND DESIGN, INC.

Current Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD.
#234
SARASOTA, FL 34243

New Principal Place of Business:

8374 MARKET STREET
#477
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8466 N. LOCKWOOD RIDGE RD.
#234
SARASOTA, FL 34243

New Mailing Address:

8374 MARKET STREET
#477
LAKEWOOD RANCH, FL 34202

FEI Number: 65-1236370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTLEY, JOSHUA
7624 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ORDET, KARL J
Address: 6431 JACKIE LYNN CT.
City-St-Zip: SARASOTA, FL 34241

Title: COO () Delete
Name: WORTLEY, JOSHUA
Address: 7624 PLANTATION CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: KARL J. ORDET

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date