

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166623

Entity Name: ILLUMITECH GROUP, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1978 PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

4519 NW 60TH CT
COCONUT CREEK, FL 33073

Current Mailing Address:

1978 PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

4519 NW 60TH CT
COCONUT CREEK, FL 33073

FEI Number: 86-1125145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVITA, DAVID C
1978 PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CIVITA, DAVID C
4519 NW 60TH CT
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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, MICHAEL W
Address: 1979 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: CIVITA, DAVID C
Address: 1978 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: CIVITA, DAVID C
Address: 1978 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, MICHAEL W
Address: 4519 NW 60TH CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: CIVITA, DAVID C
Address: 4519 NW 60TH CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S (X) Change () Addition
Name: CIVITA, DAVID C
Address: 4519 NW 60TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL JONES

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date