2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012957

DONIZETTI, MARIA

950 CARSTAIRS CT

TARPON SPRINGS, FL

Name:

Address:

City-St-Zip:

Entity Name: LUMINARY VENTURES, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40347 U.S. 19 NORTH SUITE 136 TARPON SPRINGS, FL 34689 US **New Mailing Address: Current Mailing Address:** P.O. BOX 1076 TARPON SPRINGS, FL 34688 US FEI Number: 59-3232715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEWETSON, GARY 1501 BELCHERE RD. SOUTH #2-B LARGO, FL 33771 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CMD () Delete Title: () Change () Addition Name: DONIZETTI, LARRY Name: 950 CARSTAIRS CT. Address: Address: City-St-Zip: TARPON SPRINGS, FL City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: EUBANKS, BOB Name: 3617 ROBLAR AVE. Address: Address: City-St-Zip: SANTA YNEZ, CA City-St-Zip: () Delete Title: Title: STVD () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LARRY DONIZETTI CMD 05/01/2004