

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012957

Entity Name: LUMINARY VENTURES, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

40347 U.S. 19 NORTH
SUITE 136
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1076
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-3232715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWETSON, GARY
1501 BELCHERE RD. SOUTH
#2-B
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HEWETSON, GARY
1501 BELCHER 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMD () Delete
Name: DONIZETTI, LARRY
Address: 950 CARSTAIRS CT.
City-St-Zip: TARPON SPRINGS, FL

Title: PD () Delete
Name: EUBANKS, BOB
Address: 3617 ROBLAR AVE.
City-St-Zip: SANTA YNEZ, CA

Title: STVD () Delete
Name: DONIZETTI, MARIA
Address: 950 CARSTAIRS CT.
City-St-Zip: TARPON SPRINGS, FL

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:

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: MARIA DONIZETTI

STVD

02/21/2005

Electronic Signature of Signing Officer or Director

Date