

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015701

Entity Name: LUMINA PRODUCTIONS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

237 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

237 20TH AVE S.E
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 59-3221117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, KAREN
1 BEACH DR SE
SUITE 200
ST PETERSBURG, FL 33701 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: D () Delete
Name: LASKY, CATHERINE S
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Delete
Name: LASKY, STEPHEN J
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: LASKY, CATHY
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DST (X) Change () Addition
Name: LASKY, STEVE
Address: 235 20TH AVE. S.E.
City-St-Zip: SAINT PETERSBURG, FL 33705

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: CATHY LASKY

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05/03/2005

Electronic Signature of Signing Officer or Director

Date