2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # P95000023699 1. Entity Name 03-22-2004 90070 008 ***150.00 LUMILITE DOME CEILINGS, INC. Mailing Address Principal Place of Business 9739 NEW YORK AVE 10328 KITTEN TRAIL HUDSON, FL 34669 HUDSON, FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03032004 Chg-P 4. FEI Number Applied For City & State City & State 59-3300716 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPOIAN, JERRY E Street Address (P.O. Box Number is Not Acceptable) 10328 KITTEN TRAIL **HUDSON, FL 34669** Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Change ☐ Addition TITLE TILLE ☐ Delete KOPOIAN, JERRY E NAME STREET ADDRESS 10328 KITTEN TRAIL STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 CITY-ST-ZIP ☐ Addition ☐ Change TILLE Delete TITLE KAPOIAN, DAVID J NAME NAME STREET ADDRESS 10328 KITTEN TRAIL STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

FILED