2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P95000023699 1. Entity Name LUMILITE DOME CEILINGS, INC. Principal Place of Business_ Mailing Address 9739 NEW YORK AVE 10328 KITTEN TRAIL HUDSON, FL 34669 HUDSON, FL 34669 CR2E034 (10/03) No Cha-P 03032005 Applied For 4. FEI Number 59-3300716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOPOIAN, JERRY E 10328 KITTEN TRAIL HUDSON, FL 34669_ IN THIS SPACE 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, typed or printed name of registered agent and life 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE KOPOIAN, JERRY E NAME 10328 KITTEN TRAIL STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 TITLE · U00000275655 KAPOIAN, DAVID J NAME 03/25/05-80008-022 150.00 STREET ADDRESS 10328 KITTEN TRAIL CITY-ST-ZIP HUDSON, FL 34669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

3-22-05

Daytime Phone #