

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001412

Entity Name: ELLUMINATE USA, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6301 NW 5TH WAY
SUITE 2000
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY
SUITE 2000
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 98-0383598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAMANAMI, NASHIR
Address: 3016 FIFTH AVENUE NE
City-St-Zip: T2A 6K4 CANADA,

Title: DS () Delete
Name: MABEY, MIKE
Address: 3016 FIFTH AVENUE NE
City-St-Zip: T2A 6K4 CANADA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: HEIBLUM, MAURICE
Address: 6301 NW 5TH WAY, SUITE 2000
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MAURICE HEIBLUM

VP

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date