

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108446

FILED
Apr 27, 2004
Secretary of State

Entity Name: ILLUMINATED OBJECTS, INC.

Current Principal Place of Business:

330 SE 2ND ST.
SUITE 502H
HALLANDALE, FL 33009

New Principal Place of Business:

2485 NW 33 ST
SUITE 1607
OAKLAND PARK, FL 333096469

Current Mailing Address:

330 SE 2ND ST.
SUITE 502H
HALLANDALE, FL 33009

New Mailing Address:

2485 NW 33 ST
SUITE 1607
OAKLAND PARK, FL 333096469

FEI Number: 06-1652667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIPINSKI, ADRIAN
2485 NW 33 ST
SUITE 1607
OAKLAND PARK, FL 333096469 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: ADRIAN LIPINSKI

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIPINSKI, ADRIAN
Address: 330 SE 2ND ST. #502H
City-St-Zip: HALLANDALE, FL 33009

Title: SVD (X) Delete
Name: BATISTA, TAINA S
Address: 330 SE 2ND ST. #502H
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: LIPINSKI, ADRIAN
Address: 2485 NW 33 STREET
City-St-Zip: OAKLAND PARK, FL 333096469

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: ADRIAN LIPINSKI

DPVS

04/27/2004

Electronic Signature of Signing Officer or Director

Date