

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037089

Entity Name: LIGHTMARK TECH, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1975 EAST SUNRISE BLVD  
SUITE # 536  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

P.O.BOX 11191  
FORT LAUDERDALE, FL 33339

## Current Mailing Address:

P.O.BOX 11191  
FORT LAUDERDALE, FL 33339

## New Mailing Address:

FEI Number: 27-0016709      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMARAL, CARLOS  
1975 EAST SUNRISE BLVD.  
SUITE # 536  
FORT LAUDERDALE, FL 33304

## Name and Address of New Registered Agent:

AMARAL, CARLOS  
P.O.BOX 11191  
FORT LAUDERDALE, FL 33339

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: AMARAL, CARLOS  
Address: P.O.BOX 11191  
City-St-Zip: FORT LAUDERDALE, FL 33339 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS AMARAL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date