

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099613

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: GREEN LIGHT TECHNOLOGY CORP.

## Current Principal Place of Business:

600 NE 36 ST  
#1205  
MIAMI, FL 33137

## New Principal Place of Business:

600 NE 36 ST  
C7  
MIAMI, FL 33137

## Current Mailing Address:

600 NE 36 ST  
#1205  
MIAMI, FL 33137

## New Mailing Address:

600 NE 36 ST  
C7  
MIAMI, FL 33137

FEI Number: 20-0218514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENAGOS, JAIME ALBERTO  
600 NE 36 ST  
#1205  
MIAMI, FL 33137

## Name and Address of New Registered Agent:

PENAGOS, JAIME ALBERTO  
600 NE 36 ST  
C7  
MIAMI, FL 33137

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PENAGOS, JAIME  
Address: 600 NE 36 ST SUITE 1205  
City-St-Zip: MIAMI, FL 33137

Title: VTD ( ) Delete  
Name: PENAGOS, MARTHA LILIANA  
Address: 600 NE 36 ST SUITE 1205  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PENAGOS, JAIME  
Address: 600 NE 36 ST SUITE C7  
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Change ( ) Addition  
Name: PENAGOS, MARTHA LILIANA  
Address: 600 NE 36 ST SUITE C7  
City-St-Zip: MIAMI, FL 33137

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: JAIME ALBERTO PENAGOS

PSD

03/19/2004

Electronic Signature of Signing Officer or Director

Date