

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003052

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: LIGHTPATH TECHNOLOGIES, INC. OF DELAWARE

## Current Principal Place of Business:

2603 CHALLENGER TECH COURT, SUITE 100  
ORLANDO, FL 32826

## New Principal Place of Business:

## Current Mailing Address:

2603 CHALLENGER TECH COURT, SUITE 100  
ORLANDO, FL 32826

## New Mailing Address:

FEI Number: 86-0708398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGC CO.  
200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 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: PCEO ( ) Delete  
Name: BRIZEL, KENNETH  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

Title: V ( ) Delete  
Name: MAGOS, JAMES  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

Title: V ( ) Delete  
Name: BERNACKI, BRUCE  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

Title: V ( ) Delete  
Name: REICHERT, ROBERT  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

Title: VS ( ) Delete  
Name: ALLEN, MONTY  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

Title: V ( ) Delete  
Name: PATTON, EDWARD  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VS (X) Change ( ) Addition  
Name: BURROWS, ROBERT L  
Address: 2603 CHALLENGER TECH COURT, SUITE 100  
City-St-Zip: ORLANDO, FL 32826

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: ROBERT BURROWS

CFO

04/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date