

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254835

FILED
Jan 06, 2004
Secretary of State

Entity Name: LIGHT-TECH, INC.

Current Principal Place of Business:

8900 WEST JOSEPHINE ROAD.
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

8900 WEST JOSEPHINE ROAD.
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-0946031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER, LANCE A
8880 W. JOSEPHINE ROAD.
SEBRING, FL 33875

Name and Address of New Registered Agent:

LANCE, GILLER A PRES
8880 W. JOSEPHINE ROAD.
SEBRING, FL 33875

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: LANCE A. GILLER, PRES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLER, LANCE A,
Address: 8880 W. JOSEPHINE ROAD.
City-St-Zip: SEBRING, FL

Title: VD () Delete
Name: GILLER, SHARON A,
Address: 8880 W. JOSEPHINE ROAD.
City-St-Zip: SEBRING, FL

Title: VD () Delete
Name: GILLER, ROGER W,
Address: 9233 STIRRUP PATH.
City-St-Zip: SEBRING, FL

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:

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: LANCE A. GILLER

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date