

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693964

FILED
Apr 26, 2005
Secretary of State

Entity Name: NU-LITE MANUFACTURING CORP.

Current Principal Place of Business:

5782 NW 24TH AVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5782 NW 24TH AVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2614685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, KEN
5782 NW 24TH AVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GALE, KEN
5782 NW 24TH AVE
BOCA RATON, FL 33496 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: KEN GALE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALE, KEN,
Address: 5782 NW 24TH AVE
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: GALE, MARILYN
Address: 5782 NW 24TH AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALE, KEN
Address: 5782 NW 24TH AVE
City-St-Zip: BOCA RATON, FL

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: KEN GALE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date