

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003068

FILED
Apr 21, 2004
Secretary of State

Entity Name: LIGHTWAY INDUSTRIES INCORPORATED

Current Principal Place of Business:

28435 INDUSTRY DRIVE
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

28435 INDUSTRY DRIVE
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 95-3976269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEPERT, MICHAEL
3254 WILD PEPPER COURT
DELTONA, FL 32725 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: PCST () Delete
Name: BARGMAN, JEFFREY B
Address: 18658 SAN FERNANDO ROAD
City-St-Zip: NORTHRIDGE, CA 91326

Title: D () Delete
Name: BALTZELL, DONALD D
Address: 29995 E. MIRA LOMA
City-St-Zip: PLACENTIA, CA 92806

Title: VPD () Delete
Name: PATTAN, GARY N
Address: 20448 VIA CELLINI
City-St-Zip: NORTHRIDGE, CA 91326

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: GARY N. PATTEN

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date