2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 22, 2005 08:00 AM **Secretary of State** DOCUMENT # F02000003068 1. Entity Name LIGHTWAY INDUSTRIES INCORPORATED Mailing Address Principal Place of Business 28435 INDUSTRY DRIVE 28435 INDUSTRY DRIVE VALENCIA, CA 91355 VALENCIA, CA 91355 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3976269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEPERT, MICHAEL DO NOT WRITE 3254 WILD PEPPER COURT DELTONA, FL 32725 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinsfating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCST TITLE BARGMAN, JEFFREY B NAME 18658 SAN FERNANDO ROAD STREET ADDRESS NORTHRIDGE, CA 91326 CITY-ST-ZIP 1000000239567 TITLE 02/22/05-800S2-004 1SU.UU BALTZELL, DONALD D NAME 29995 E. MIRA LOMA STREET ADDRESS CITY-ST-ZIP PLACENTIA, CA 92806 VPD TITLE PATTAN, GARY N NAME STREET ADDRESS 20448 VIA ÇELLINI DO NOT WRITE NORTHRIDGE, CA 91326 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED