## 2004 NOT-FOR-PROFIT CORPORATION

## **FILED** Jul 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F02000003700** 07-26-2004 90011 049 \*\*\*\*70.00 LAUREN'S LIGHT, INC. Principal Place of Business Mailing Address 33 INNESS RD. 33 INNESS RD. 440477776 TENAFLY, NJ 07670 TENAFLY, NJ 07670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 38-3662090 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .FEINSWOG NRAI SERVICES, INC. 526 E. PARK AVE. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 GROVE ISLE DO 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 BENF SIGNATURE. () Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to 🖒 Due by September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE S ☐ Delete TITI F ☐ Addition NAME 1 MILLIN, ANTHONY NAME STRÉET ADDRESS 33 INNESS RD. STREET ADDRESS CITY-ST-ZIP TENAFLY, NJ 07670 CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME FEINSWOG, BEN NAME STREET ADDRESS 3 GROVE ISLE DR., STE. 503 STREET ADDRESS COCONUT GROVĒ, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ΠLE Delete TITLE Change ☐ Addition FEINSWOG, MALVINA NAME NAME STREET ADDRESS 3 GROVE ISLE DR., STE. 503 STREET ADDRESS CITY-ST-7IP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLÊ Delete Change ШЕ ☐ Addition MILLIN, HENRY NAME 595 ASHWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, NJ 07081 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLIN, MONICA NAME STREET ADDRESS 595 ASHWOOD RD. STREET ADDRESS SPRINGFIELD, NJ 07081 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: 1