FILED 2004 FOR PROFIT CORPORATION Jan 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F97000002732 LITEGLOW INDUSTRIES, INC. Principal Place of Business Mailing Address 2301 NW 33RD CT., #104 2301 NW 33RD CT., #104 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KRUMHOLZ, SPENCER 2301 NW 33RD CT., #104 POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDC TITLE NAME KRUMHOLZ, SPENCER STREET ADDRESS 2301 NW 33RD CT., #104 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE U000000004562 KRUMHOLZ, ARLENE NAME 2301 NW 33RD CT., #104 01/15/04-80018-003 150.00 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:X

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-04

1954-971-4569

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