

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03327

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIMELITE INVESTMENTS INC.

Current Principal Place of Business:

5700 MEMORIAL HWY
STE 102
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5700 MEMORAIL HWY
STE 102
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-2688046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIND, SHELDON L
5700 MEMORIAL HWY
STE 102
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WIND, SHELDON L
5700 MEMORIAL HWY
STE 102
TAMPA, FL 33615 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: SHELDON L WIND

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIND, SHELDON L,
Address: 2808 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIND, SHELDON L
Address: 2808 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33602

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: SHELDON L WIND

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date