2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N00000004616 1. Entity Name FILED FOUNDATION FOR LIGHT THERAPY, INC. 04 JAN 20 AM 9:41 Principal Place of Business Mailing Address SECRETARY OF STATE 6554 LAS FLORES DR 6554 LAS FLORES DR BOCA RATON, FL 33483 BOCA RATON, FL 33483 CR2E037 (10/03) 01192004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1048088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISTEFANO, ROBERT DO NOT WRITE 6554 LAS FLORES DR BOCA RATON, FL 33483 IN THIS SPACE The above named entity submits this statement for the purpose of changing its registered office obligations of registered agent. or registered agent or both, in the State of Florida. I am familiar with, and accept (NOTE: Registe 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DISTEFANO, ROBERT J STREET ADDRESS 6554 LAS FLORES DR CITY-ST-ZIP BOCA RATON, FL 33483 **600027492696** 01/23/04--01019--006 **61.25 VD TITLE NAME DISTEFANO, ROBERT A DR STREET ADDRESS 6554 LAS FLORES DR CITY-ST-ZIP BOCA RATON, FL 33483 TITLE NAME MCDONALD, MARY BETH STREET ADDRESS 6554 LAS FLORES DR DO NOT WRITE CITY-ST-ZIP. BOCA RATON, FL 33483 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF 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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 at tustee 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, with all other, life empowered. DISTEFANO **SIGNATURE:**