

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000569

FILED
Apr 27, 2004
Secretary of State

Entity Name: LOTUS-LIGHT OF THE UNIVERSE, INC.

Current Principal Place of Business:

303 B ANASTASIA BOULEVARD
SUITE 128
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303 B ANASTASIA BOULEVARD
SUITE 128
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3694295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ST. JAMES, ANNAMARIE
Address: 508 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: TIMBERLAKE, JOHN E IV
Address: 508 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: CAPUTO, JOHN L
Address: 508 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ST. JAMES, ANN MARIE
Address: 303B ANASTASIA BLVD., SUITE 128
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: TIMBERLAKE, JOHN E IV
Address: 303B ANASTASIA BLVD., SUITE 128
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: CAPUTO, JOHN L
Address: 303B ANASTASIA BLVD., SUITE 128
City-St-Zip: ST. AUGUSTINE, FL 32080

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARIE ST. JAMES

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date