2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003763

FILED Jan 22, 2005 Secretary of State

Entity Name: LAYERS OF LIGHT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2351 HIDDEN PINE LANE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2351 HIDDEN PINE LANE PALM BAY, FL 32905

FEI Number: 59-3721335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEANS, THOMAS W P.A. 47 W. NEW HAVEN AVENUE SUITE 200 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 JONES, RONALD H
 Name:

 Address:
 2351 HIDDEN PINE LANE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

Name: AVILES, ROBERT A Name: SUTTKA, SARI Y

 Address:
 2351 HIDDEN PINE LANE NE
 Address:
 2351 HIDDEN PINE LANE NE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32905

Title: D (X) Delete Title: () Change () Addition

 Name:
 SUTTKA, SARI Y
 Name:

 Address:
 2351 HIDDEN PINE LANE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

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: RONALD H. JONES PRES 01/22/2005