

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006424

Entity Name: LEIGHT SOURCE INCORPORATED

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR., #2856
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR., #2856
MIAMI, FL 33132

New Mailing Address:

FEI Number: 58-2675480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPETIS, KAREN
1717 N. BAYSHORE DR., #2856
MIAMI, FL 33132

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: D () Delete
Name: ZAPETIS, KAREN
Address: 1717 N. BAYSHORE DR., #2856
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: LEIGHT, ALICE
Address: 8961 SHEP ST.
City-St-Zip: SAN DIEGO, CA 921233045

Title: D () Delete
Name: NISHIME, ELAINE
Address: 1591-B PUALELE PL.
City-St-Zip: HONOLULU, HI 96816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAREN ZAPETIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date