

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007871

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: PERPETUAL LIGHT, INC.

## Current Principal Place of Business:

3906 MIDSHORE AVENUE  
NAPLES, FL 34109

## New Principal Place of Business:

3906 MIDSHORE DRIVE  
NAPLES, FL 34109

## Current Mailing Address:

3906 MIDSHORE AVENUE  
NAPLES, FL 34109

## New Mailing Address:

3906 MIDSHORE DRIVE  
NAPLES, FL 34109

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS REYES, GEORGE  
3906 MIDSHORE AVENUE  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

DE LOS REYES, GEORGE  
3906 MIDSHORE DRIVE  
NAPLES, FL 34109 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:

04/30/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DE LOS REYES, GEORGE  
Address: 3906 MIDSHORE AVENUE  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: BAIER, RACHEL  
Address: 3906 MIDSHORE AVENUE  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: MORRISON, THERESA  
Address: 3906 MIDSHORE AVENUE  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DE LOS REYES, GEORGE  
Address: 3906 MIDSHORE DRIVE  
City-St-Zip: NAPLES, FL 34109

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: GEORGE DE LOS REYES

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date