

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087629

Entity Name: LIGHT GLOW, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4600 NW 107 AVE., #2404
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4600 NW 107 AVE., #2404
#3
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-1041397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, MORITZA
7442 SW 56 AVENUE APT 3
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GODOY, MARITZA
4600 NW 107 AVE.
2404
MIAMI, FL 33178 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: MARITZA GODOY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODOY, MORITZA
Address: 4600 NW 107 AVE., #2404
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODOY, MARITZA
Address: 4600 NW 107 AVE., #2404
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: MARITZA GODOY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date