

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095132

FILED
Jan 06, 2004
Secretary of State

Entity Name: LIGHTNING CORP.

Current Principal Place of Business:

6451 EASTPOINTE PINES STREET
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE., STE 950
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1047025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVE STE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE STE 950
WEST PALM BEACH, FL 33401 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OSTROW, ANNETTE
Address: 6451 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: OSTROW, ANNETTE
Address: 6451 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: OSTROW, BARNET
Address: 6451 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: OSTROW, ANNETTE
Address: 6451 EASTPOINTE PINES STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

SIGNATURE: ANNETTE OSTROW

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date