2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000099866 04-07-2004 90026 020 ***150.00 1. Entity Name LIGHTICULAR, INC. Mailing Address Principal Place of Business 94046731 601 NE 26TH AVENUE 601 NE 26TH AVENUE POMPANO BEACH, FL 33062-4433 POMPANO BEACH, FL 33062-4433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1091592 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRIVAS Tanet ZIMMERMAN, SEYMOUR Street Address (P.O. Box Number is Not Acceptable) 601 NE 26TH AVENUE POMPANO BEACH, FL 33062-4433 601 NE 26th AVE City Pompano Beach 8. 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. I am familiar with, and accept the obligations of registered agent. Janet Privas SIGNATURE. (NOTE: Backs \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, VΡ TENE ☐ Addition III E ☐ Delete Change PRIVAS, JANet 601 NE 26th Ave Pompano Beach F1 33062 ORIVAS, JANET NAME NAME 24 SENECA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change -TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CETY-ST-ZIF TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME 1, 15 % STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-2-04

FILED