

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012529

Entity Name: METAL LIGHT, INC.

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

417 CENTER AVENUE  
2ND FLOOR  
MAMARONECK, NY 10543 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 87  
WHITE PLAINS, NY 10605 US

## New Mailing Address:

FEI Number: 65-1152299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEWMAN, JEFF  
Address: 8901 WILES RD, SUITE 6-308  
City-St-Zip: POMPANO BEACH, FL 33067

Title: ST ( ) Delete  
Name: NADEL, JAMES  
Address: 30 BURLING AVE  
City-St-Zip: WHITE PLAINS, NY 10605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEWMAN, JEFF  
Address: 11510 NW 56TH DRIVE, UNIT 101  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES NADEL

ST

02/02/2005

Electronic Signature of Signing Officer or Director

Date