DOCU	IMENT # PO1000		RT (UBR)	03 OCT 21 PH 1:20
1. Entity Name European Lightsource, Inc.				SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>.</u> ]	DO NOT WRIT			
2. Principal I 690 Suite, Apt	Place of Business Deven Street	3. Mailing Address	ime	DENNSTATENTO 07
City & Sta	Orange, FL	City & State		4. FEI Number Applied For   03 - 04 506 34 Not Applicable
Zip 3213		Zip	Country	03 - 04 306 39   Not Applicable     5. Certificate of Status Desired   \$8.75 Additional Fee Required
	<u> </u>		Name AA	7. Name and Address of Current Registered Agent
	DO NOT V	VRITE		K Schill s (P.O. Box Numberis Not Acceptable)
	IN THIS S	PACE	<u> </u>	prion ST.
			City Part	Orange FL Zingede 17
	e named entity submits this statement tions of registered agen	or the purpose of changing		ered agent, or both, in the State of Florida. I am familiar with, and accept
st	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00	nt and title / applicable. (	(NOTE: Registered Agent signature requir	
	Amended UBR is \$61.25 k Payable to Florida Department (	10,715,717,117,71	1 <u>8</u> 7.0000.0000.0000.0000.0000.0000.0000.0	"9" Election Campaign Financing "5" Election Campaign Financing Trust Fund Contribution. Added to Fees
Make Checi 10. TITLE	C Payable to Florida Department OFFICERS AN	of State	100	
10. TITLE NAME	C Payable to Florida Department OFFICERS AN	10,715,717,117,71	NAME	
<b>10.</b> TITLE	Payable to Florida Department	D DIRECTORS		
10. TITLE NAME STREET ADDRESS	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS OTY - ST-ZIP TITLE NAME STREET ADDRESS	
10. TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS City - ST-ZIP TITLE NAME	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DTY-ST-ZIP TITLE NAME STREET ADDRESS DTY+ST-ZIP	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DTV-ST-ZIP TITLE NAME STREET ADDRESS GTV-ST-ZIP TITLE NAME	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS OTY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS OTY - ST-ZIP TITLE NAME STREET ADDRESS	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DITY - ST-ZIP TIFLE NAME STREET ADDRESS DITY - ST-ZIP TIFLE NAME STREET ADDRESS DITY - ST-ZIP TIFLE NAME	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-ZIP TITLE NAME	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DITY-ST-ZIP TIFLE NAME STREET ADDRESS DITY-ST-ZIP TIFLE NAME STREET ADDRESS DITY-ST-ZIP TIFLE NAME STREET ADDRESS DITY-ST-ZIP TIFLE NAME	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS DITY-SI-ZIP TIFLE NAME STREET ADDRESS DITY-ST-ZIP TIFLE NAME STREET ADDRESS DITY-SI-ZIP TIFLE NAME STREET ADDRESS DITY-SI-ZIP TIFLE NAME STREET ADDRESS DITY-SI-ZIP TIFLE	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS City-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CITY-SI-ZP TITLE	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Payable to Florida Department OFFICERS AN Sch. II, M. Ke K.40 Deven St.	D DIRECTORS	NAME STREET ADDRESS OILY - ST-ZIP TITLE NAME STREET ADDRESS OTY - ST-ZIP TITLE NAME STREET ADDRESS OTY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Payable to Florida Department OFFICERS AN S.A. II, M. Ke 540 Devon St. Port Drange, FL	D DIRECTORS	NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP	Trust Fund Contribution. Added to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Payable to Florida Department OFFICERS AN S.A. II, M. Ke 540 Devon St. Port Drange, FL	D DIRECTORS	NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP	Trust Fund Contribution.     Added to Fees       600023982086     10721703-01118-010 ***158.75       DO NOT WRITE

European Lightsource,Inc. 640 Devon Street Port Orange, FI. 32127

October 08, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl.32314

Dear Representative:

Enclosed is a copy OD the Annual Corporation Renewal Report for European Lightsource, Inc., along with the filing fee of \$158.75 including the fee for the certificate of status. The form was not received back from our registered agent in time for the initial due date, but would like to keep our corporation in good standing. We have always renewed our corporation in time in the past and will continue to due so in the future. Under these circumstances, we would like to request that the corporation be renewed at the initial filing fee and would also like to change the registered agent from Alexander Reus to Mike Schill to help assure that the Annual Renewal Report is filed on time.

If you need additional information, please call me at (386) 304-3246. Thanks for your help in resolving this issue.

Sincerely,

Mike Schill - President

European Lightsource, Inc.