

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038729

FILED
Jan 29, 2004
Secretary of State

Entity Name: LIGHTNINGCLOUD TECHNOLOGIES, INC.

Current Principal Place of Business:

2887 MERRILL BLVD
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

1351 13TH AVENUE SOUTH
SUITE 140
JACKSONVILLE BCH, FL 32250

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 100 PMB 40
JACKSONVILLE, FL 32202

New Mailing Address:

3948 3RD STREET SOUTH
193
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3708040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNUTT, STEVEN R
2887 MERRILL BLVD
JACKSONVILLE BCH, FL 32250 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: PRES () Delete
Name: MCNUTT, STEVEN R
Address: 2887 MERRILL BLVD
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: CFO () Delete
Name: LAWLER, JULIE A
Address: 2887 MERRILL BLVD
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN R MCNUTT

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date