

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047089

FILED
Apr 13, 2004
Secretary of State

Entity Name: SON-LIGHT INTERNATIONAL, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD. #103
LARGO, FL 33770

New Principal Place of Business:

1747 EATON DRIVE NE
CLEARWATER, FL 33756

Current Mailing Address:

1301 SEMINOLE BLVD. #103
LARGO, FL 33770

New Mailing Address:

1747 EATON DRIVE NE
CLEARWATER, FL 33756

FEI Number: 59-3719910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSON, LARRY
218 SOUTHER COUNTRY LN.
QUINCY, FL 32351 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: PTD () Delete
Name: RAJ, SUSHILA
Address: 1301 SEMINOLE BLVD., #103
City-St-Zip: LARGO, FL 33770

Title: VPS () Delete
Name: DAVID, RAJ
Address: 1301 SEMINOLE BLVD., #103
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAJ, SUSHILA
Address: 1747 EATON DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VPS (X) Change () Addition
Name: DAVID, RAJ
Address: 1747 EATON DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: DAVID RAJ

Electronic Signature of Signing Officer or Director

V.P.

04/13/2004

Date