

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90051 034 ***150.00

DOCUMENT # P01000086671
 1. Entity Name
PHOTON LIFE USA, INC.

Principal Place of Business
 205 N MISSOURI
 CLEARWATER FL 33755

Mailing Address
 205 N MISSOURI
 CLEARWATER FL 33755



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
205 N. MISSOURI

3. Mailing Address
611 DRUID ROAD

Suite, Apt. #, etc.
Suite 403

City & State
CLEARWATER, FL

City & State
CLEARWATER, FL

Zip
33755

Zip
33756

4. FEI Number
59-3741069

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
GREENBERG, MARTIN
1318 NELSON AVE
CLEARWATER FL 33755

7. Name and Address of New Registered Agent
 Name **KATHLEEN LETTAU**
 Street Address (P.O. Box Number is Not Acceptable)
410 PERFECTLY BALANCED BOOKS, INC
611 DRUID ROAD - SUITE 403
 City **CLEARWATER** FL **33756**

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 the obligations of registered agent.
 SIGNATURE *Kathleen Lettau* DATE **8-20-02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Add**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BALDACCINI, MARCELLO	
STREET ADDRESS	204 N MISSOURI	
CITY-ST-ZIP	CLEARWATER FL 33755	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELIO MISSAGLIA	
STREET ADDRESS	204 N. MISSOURI	
CITY-ST-ZIP	CLEARWATER, FL. 33755	
TITLE		<input type="checkbox"/> Change
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elia Missaglia* 21 AGO - 2002 727-445-9707

Attachment
9/26/02
Perfectly
BALANCED
BOOKS



Complete Accounting Services

20 August 2002

Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

RE: P 01000086671 Photonlife USA, Inc.

Dear Sir or Madam:

Photonlife USA, Inc. just hired Perfectly Balanced Books, Inc. last week to investigate what the Uniform Business Report Form is and what to do about it. Their previous accountant's wife passed away and then moved to California. He left without any communication to Photonlife and they were relying on him to keep them current with all their legal requirements as they have been out of the country.

Enclosed please find a check in the amount of \$150.00 for the attached Uniform Business Report. It is respectfully requested that the penalty for late filing be abated due to the above circumstances. Any consideration you may give regarding the waiver will be greatly appreciated.

Please respond in writing to:

Perfectly Balanced Books, Inc.
611 Druid Road - Suite 403
Clearwater, FL 33756

You may make inquires at: 727-445-9707. Thank you in advance for your assistance.

Very truly yours,

Kathleen E. Lettau
Account Executive