

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093307

Entity Name: ABLELIGHT USA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

178 LAGO VISTA BOULEVARD
CASSELBERRY, FL 32707

New Principal Place of Business:

178 LAGO VISTA BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

POST OFFICE BOX 181250
CASSELBERRY, FL 32718

New Mailing Address:

POST OFFICE BOX 422307
KISSIMMEE, FL 34742

FEI Number: 59-3747021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, CHARLES
178 LAGO VISTA BOULEVARD
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

ROWE, CHARLES
POB 422307
CASSELBERRY, FL 34742

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWE, CHARLES
Address: POST OFFICE BOX 181250
City-St-Zip: CASSELBERRY, FL 32718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWE, CHARLES
Address: POST OFFICE BOX 422307
City-St-Zip: KISSIMMEE, FL 34742

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: CHARLES ROWE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date