

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093307

Entity Name: ABLELIGHT USA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

178 LAGO VISTA BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 422307
KISSIMMEE, FL 34742

New Mailing Address:

POST OFFICE BOX 783967
WINTER GARDEN, FL 34778 US

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
POB 422307
CASSELBERRY, FL 34742 US

Name and Address of New Registered Agent:

ROWE, CHARLES
POB 783967
WINTER GARDEN, FL 34778 US

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: CHARLES ROWE

04/28/2005

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 422307
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROWE, CHARLES
Address: POST OFFICE BOX 783967
City-St-Zip: WINTER GARDEN, FL 34778

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date