

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002128

Entity Name: LIGHTNING HOLDINGS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1621 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1621 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0014144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAADA, PHILIP
19355 TURNBERRY WAY, APT 5E
AVENTURA, FL 33180 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: DP () Delete
Name: SAADA, MARK
Address: 4001 N. 35 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: SAADA, MIRIAM
Address: 4001 N. 35 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK SAADA

DP

01/14/2005

Electronic Signature of Signing Officer or Director

Date