

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000037089

Entity Name: LIGHTMARK TECH, INC.

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE # 536
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE # 536
FORT LAUDERDALE, FL 33304

New Mailing Address:

P.O.BOX 11191
FORT LAUDERDALE, FL 33339

FEI Number: 27-0016709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, CARLOS
1975 EAST SUNRISE BLVD.
SUITE # 536
FORT LAUDERDALE, FL 33304

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AMARAL, CARLOS
Address: P.O.BOX 11191
City-St-Zip: FORT LAUDERDALE, FL 33339 US

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: CARLOS AMARAL

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date