

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061993

FILED
Apr 07, 2004
Secretary of State

Entity Name: LIGHTSOURCE TECHNOLOGIES INC.

Current Principal Place of Business:

3305 S.E 2ND ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

3305 SE 2ND ST
POMPANO BEACH, FL 33062

Current Mailing Address:

36701 SW 192ND AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

1601 ALTON RD.
#29
MIAMI BEACH, FL 33139

FEI Number: 04-3703886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE, FOREST
3305 S.E 2ND ST
POMPANO BEACH, FL 33062

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: P () Delete
Name: BLADE, FOREST
Address: 3305 SE 2ND ST.
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FOREST BLADE

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date