

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078889

FILED
Feb 07, 2005
Secretary of State

Entity Name: LIGHTSPEED TECHNOLOGIES, INC.

Current Principal Place of Business:

8216 PINEHURST DR.
SPRING HILL, FL 34606

New Principal Place of Business:

8205 PINEHURST DR.
SPRING HILL, FL 34606

Current Mailing Address:

8216 PINEHURST DR.
SPRING HILL, FL 34606

New Mailing Address:

8205 PINEHURST DR.
SPRING HILL, FL 34606

FEI Number: 03-0460882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, TAKFOON
8216 PINEHURST DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HAWKINS, TAKFOON
8205 PINEHURST DR.
SPRING HILL, FL 34606 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HAWKINS, TAKFOON
Address: 8216 PINEHURST DR.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAWKINS, TAKFOON
Address: 8205 PINEHURST DR.
City-St-Zip: SPRING HILL, FL 34606

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: TAKFOON HAWKINS

PVST

02/07/2005

Electronic Signature of Signing Officer or Director

Date