2004 FOR PROFIT CORPORATION

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Mar 22, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000101086** LIGHT XPRESSIONS, INC. Mailing Address Principal Place of Business 210 S WASHINGTON AVE 210 S WASHINGTON AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2298382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICKMAN & WYCKOFF PA DO NOT WRITE 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST TITLE WOODRUFF, GEORGE E NAME STREET ADDRESS 61 EAST BROAD ST U00000033572 03/22/04-80023-012 150.00 CITY-ST-ZIP TITUSVILLE, FL 32796 Đ۷ TIME WOODRUFF, CHRIS NAME STREET ADDRESS 5007 COMMONWEALTH RD CITY-ST-ZIP PALMETTO, FL 34221 THE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with or address, with all other like empowered.

SIGNATURE:

NAME STREET AODRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Woodruff

01/12/04

(321) 383-9585

FILED

Daytime Phone in