2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000101086 LIGHT XPRESSIONS, INC. Principal Place of Business Mailing Address 210 S WASHINGTON AVE 210 S WASHINGTON AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POST TITLE WOODRUFF, GEORGE E NAME STREET ADDRESS 61 EAST BROAD ST CITY+ST-ZIP TITUSVILLE, FL 32796 DITLE WOODRUFF, CHRIS NAME STREET ADDRESS 5007 COMMONWEALTH RD CHTY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

George Woodruff 01/26/05 321-383-