

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116655

Entity Name: HYLIGHTER, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1101 OLD FORT DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1918 WAHALAW CT.
TALLAHASSEE, FL 32301

Current Mailing Address:

1101 OLD FORT DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

1918 WAHALAW CT.
TALLAHASSEE, FL 32301

FEI Number: 02-0662982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOW, DAVID G
1101 OLD FORT DRIVE
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

LEBOW, DAVID G
1918 WAHALAW CT.
TALLAHASSEE, FL 32301

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEBOW, DAVID G
Address: 1101 OLD FORT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VTD () Delete
Name: LICK, DALE W
Address: 348 REMINGTON RUN LOOP
City-St-Zip: TALLAHASSEE, FL 323121402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEBOW, DAVID G
Address: 1918 WAHALAW CT.
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID G. LEBOW

PRD

01/13/2004

Electronic Signature of Signing Officer or Director

Date