

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013452

Entity Name: SI-LITE, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

4908 SW 18TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4908 SW 18TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 06-1677317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, MARK
4908 SW 18TH AVENUE
CAPE CORAL, FL 33914 US

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: PD () Delete
Name: SAMSON, MARK
Address: 4908 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: SAMSON, SAMANTHA
Address: 4908 SW 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SAMSON

MR

02/10/2005

Electronic Signature of Signing Officer or Director

Date