

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031054

FILED
Apr 29, 2004
Secretary of State

Entity Name: EATING LIGHT, INC.

Current Principal Place of Business:

2190 SHERIDAN RD
MT DORA, FL 32757

New Principal Place of Business:

27296 S.E. HIGHWAY 42
UMATILLA, FL 32784

Current Mailing Address:

2190 SHERIDAN RD
MT DORA, FL 32757

New Mailing Address:

27296 S.E. HIGHWAY 42
UMATILLA, FL 32784

FEI Number: 38-3674158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, LEE F
2190 SHERIDAN RD
MT DORA, FL 32757

Name and Address of New Registered Agent:

EMERSON, LEE F
27296 S.E. HIGHWAY 42
UMATILLA, FL 32784

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERSON, LEE F
Address: 2190 SHERIDAN RD
City-St-Zip: MT DORA, FL 32757

Title: D (X) Delete
Name: BANANDA, TESHA
Address: 2190 SHERIDAN RD
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMERSON, LEE F
Address: 27296 S.E. HIGHWAY 42
City-St-Zip: UMATILLA, FL 32784

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: LEE F. EMERSON

Electronic Signature of Signing Officer or Director

P/D

04/29/2004

Date