

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056255

Entity Name: LIGHTZ FANTASTIC INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3010 HARGETT LANE
SAFETY HARBOR, FL 34695

Current Mailing Address:

3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34689

New Mailing Address:

3010 HARGETT LANE
SAFETY HARBOR, FL 34695

FEI Number: 41-2091359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, ROSANNE E
3829 LOUIS CIRCLE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BOSSE, ROSANNE E
3010 HARGETT LANE
SAFETY HARBOR, FL 34695 US

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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSSE, ROSANNE E
Address: 3829 LOUIS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: BOSSE, MICHAEL R
Address: 3829 LOUIS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSSE, ROSANNE E
Address: 3010 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change () Addition
Name: BOSSE, MICHAEL R
Address: 3010 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROSANNE E. BOSSE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date